

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

APRIL 6, 2010



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
BRIDGET GAINER
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, April 6, 2010

**10:00 A.M.
Daylight Savings Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 11-R-26.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

Absent: Commissioner Moreno - 1.

INVOCATION

Reverend Thulani D. Magwaza, Associate Pastor at Saint Sabina Church gave the Invocation.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Preckwinkle in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 16.

Absent: Commissioner Moreno - 1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENT

Transmitting a Communication, dated March 31, 2010 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby appoint Ms. Donna M. Gayden to the Midlothian-Markham Water Commission for a term to begin immediately and expire November 1, 2015.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 305984). **The motion carried unanimously.**

REAPPOINTMENT

Transmitting a Communication, dated March 31, 2010 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Mr. Henryk Kruzel to the Central Stickney Sanitary District for a term to begin immediately and expire May 1, 2012.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the reappointment by the President be approved. **The motion carried unanimously.**

RESOLUTION

**10-R-117
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called The Honorable Alex Robert Seith from our midst; and

WHEREAS, Mr. Seith was born on July 27, 1934 in Aurora, Illinois to Alex and Helen Seith; and

WHEREAS, Mr. Seith attended Yale University on scholarship, earning a degree in Philosophy in 1956, and became an active member of the Chicago Council on Foreign Relations; and

WHEREAS, while in college, Mr. Seith developed a keen interest in and obtained an extensive knowledge of history and political activism which would last throughout his life; and

WHEREAS, Mr. Seith married his college sweetheart, Frances Remington, of Rochester, New York in 1956; and

WHEREAS, Mr. Seith earned a law degree from Harvard University on a fellowship in 1960, and then returned to Chicago, becoming a well-known corporate and real estate attorney advocating for the less fortunate; and

WHEREAS, Mr. Seith was devoted to Cook County; he served as the Chairman of the Cook County Zoning Board of Appeals for forty years, and was knowledgeable, diligent, fair-minded and conscientious, granting applicants time to speak to their matter before the Zoning Board of Appeals; and

WHEREAS, in 1978 Mr. Seith narrowly lost a United States Senate bid in Illinois; he was the Democratic nominee; and

WHEREAS, Mr. Seith actively engaged in debate, even when he was the sole voice of opposition; he had the ability to persuade others to his side with intellectual ferocity and a winning smile; and

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WHEREAS, Mr. Seith co-owned several radio stations, including WSDR/WSSQ in Sterling, Illinois, and he founded the News Network, a statewide radio network; and

WHEREAS, Mr. Seith provided on-air commentary for WLS (Channel 7) television in Chicago and ABC network affiliates throughout the 1980s and 1990s, and frequently was a guest on local television and radio stations offering election-night analysis; and

WHEREAS, Mr. Seith possessed a passion for travel, and took his children and grandchildren on numerous "history teaching lesson" trips to the former Soviet Union, the Czech Republic and throughout Europe; and

WHEREAS, Mr. Seith cherished his family; he took great pride in his children's accomplishments, and they followed him into the legal and television professions; his commitment to his family was unwavering and inspirational; and

WHEREAS, Mr. Seith is preceded in death by his wife, Frances, and his parents Alex and Helen Seith; he leaves to mourn his children William (Carol Johnson) Seith of Hinsdale, Illinois, Kathleen (George) Corso of Pembroke Pines, Florida, and Robert (Cathy VanSchwartz) Seith of Duluth, Georgia, and his grandchildren, Sebastian, Calvin and Alexis Seith.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners along with the Cook County Board of Commissioners, and on behalf of the more than five million residents of Cook County, do hereby honor the memory and celebrate the life of The Honorable Alex Robert Seith; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the family of The Honorable Alex Robert Seith, as a token of the great esteem in which we hold The Honorable Alex Robert Seith's service and commitment to Cook County.

Approved and adopted this 6th day of April 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(2)(1) Amendment or Suspension of Rules, Commissioner Silvestri, seconded by Commissioner Peraica, moved to suspend Section 2-108(g)(1) order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted by raising vote. **The motion carried unanimously.**

COMMISSIONERS

RECONSIDERATION OF A PREVIOUSLY DENIED CONTRACT AND BOND

Transmitting a Communication, dated March 31, 2010 from

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WILLIAM M. BEAVERS, County Commissioner

having voted on the prevailing side of Item #13 (Contracts and Bonds letter, Page 2, Item #3) on the March 16, 2010 Board meeting agenda, I am requesting that the Board of Commissioners reconsider the following Contract and Bond, which was previously denied on March 16, 2010.

Digby's Detective & Security Agency, Inc.

Contract

Contract No. 09-53-353, For Security Services at the Hawthorne Warehouse, for the Office of Capital Planning and Policy, for the contract sum of \$156,183.51. This is a requirements contract for a period of twelve (12) months. Date Advertised 12/29/09. Date of Bid Opening 1/20/10. Date of Board Award 3/2/10.

Commissioner Beavers, seconded by Commissioner Steele, moved to reconsider the question, a previously denied contract and bond letter (Contract No. 09-53-353 with Digby's Detective & Security Agency, Inc.) which was previously denied on March 16, 2010. **The motion to reconsider carried unanimously.**

Commissioner Beavers, seconded by Commissioner Steele, moved that the previously denied contract and bond (Contract No. 09-53-353 with Digby's Detective & Security Agency, Inc.) be approved and that the Proper Officials be authorized to sign on behalf of Cook County. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO APPROVE THE PREVIOUSLY
DENIED CONTRACT AND BOND**

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Gainer, Goslin, Murphy, Reyes, Schneider, Sims and Steele - 11.

Nays: Commissioners Daley, Gorman, Peraica, Silvestri and Suffredin - 5.

Absent: Commissioner Moreno - 1.

The motion to approve the contract and bond CARRIED and the Proper Officials are authorized to sign on behalf of Cook County.

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated April 6, 2010 from

PETER N. SILVESTRI, BRIDGET GAINER and ELIZABETH "LIZ" DOODY GORMAN,
County Commissioners

requesting authorization to enter into and execute an intergovernmental agreement between the Cook County State's Attorney (State's Attorney) and the Forest Preserve District of Cook County (District) whereby assistant state's attorneys assigned to the Civil Actions Bureau represent the District in civil litigation matters. The District's Legal Department shall remain the primary legal counsel to the District in general civil litigation matters to include worker's compensation claims. The District shall pay a rate of \$70.00 per hour for legal services provided by the State's Attorney plus reasonable fees and costs

including but not limited to expert witness fees, transcripts, trial preparation and court reporting. In a case where a conflict arises between the State's Attorney and the District, the State's Attorney shall not represent the District in civil litigation matters.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None.

Commissioner Silvestri, seconded by Commissioner Gain, moved that the request of the County Commissioners be approved. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated March 31, 2010 from

GREGG GOSLIN, County Commissioner

requesting approval by the Board of Commissioners to transfer fund totaling \$8,000.00 from Account (094-350) Office Supplies to Account (094-260) Professional and Managerial Services in order to pay for ~~utility expenses through the remainder of the Fiscal Year~~ professional services.

Commissioner Schneider, seconded by Commissioner Silvestri, moved that the transfer of funds be approved, as amended.

SECOND INSTALLMENT TAX BILLS

Transmitting a Communication, dated March 31, 2010 from

JOHN P. DALEY, Chairman, Committee on Finance

I am requesting that the following letters from the Chief of Staff for President Stroger, Board of Review, Assessor, County Clerk and Treasurer be placed on the Agenda for the April 6, 2010 Board meeting for discussion purposes. The members of the Board of Review, County Assessor, County Clerk and County Treasurer are requested to attend the April 6, 2010 Board Meeting.

LETTER FROM THE CHIEF OF STAFF

Transmitting a Communication, dated March 30, 2010 from

JOSEPH M. FRATTO, Chief of Staff

Pursuant to Cook County Board Resolution, representatives of the Office of the President, Assessor, Board of Review, Treasurer and County Clerk have met to discuss the Second Installment Property Tax Billing process. Please accept this correspondence as a report of the matters addressed and status of the parties involved as it relates to issues surrounding property tax assessment, appeals and billing.

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First and foremost, it is important to note that President Todd H. Stroger and the Office of the President has extended the County's OPTIMA program as well as the services provided by EKI to assist the above listed offices in better understanding its workflow processes as it relates to the property tax process, including but not limited to, assessment, appeals and billing. Taking advantage of these services should assist the above listed offices in streamlining their processes and understanding and increasing productivity which could result in a streamlined, cost effective and timely process. It is anticipated that the above listed offices will take advantage of this opportunity to improve its operations.

In addition to efforts to streamline, reduce costs and improve the assessment, review/appeal process and timeliness of Second Installment Property Tax Bill issuance, the parties have discussed increasing the number of property tax installments, engaging the services of outside professionals to conduct hearings and serve as hearing examiners, developing a training program for hearing examiners in order to engage qualified outside hearing examiners to conduct hearings when dealing with a high volume of appeals, conducting additional hearings to reduce the time period that is necessary to address the appeals and engaging in statutory review to determine whether legislative amendments can assist in the streamlining of the property tax assessment, appeal and/or billing process.

In addition to the above, the Office of the President has requested information regarding the anticipated completion dates of processes required by the Assessor and Board of Review in order to complete the second installment property tax bills and has requested that the Board of Review and Assessor provide any requests/justification for additional revenue that may be needed in order to complete the second installment data/property tax bills in a timely fashion.

The parties have met and are in the process of addressing the above listed issues and strategizing as to ways to provide for the timely issuance of the 2009 Second Installment Property Tax Bills; however it is important to note that the Board of Review has sent "Notice" to the Board of Commissioners that the Board of Review anticipates a delay in the 2009 Second Installment Tax Bills and that it anticipates a due date later than December 1st. This March 25, 2010 correspondence from the Board of Review alleges various causes for the anticipated delay including, but not limited to timeliness of the Assessor's Office completing the 2009 assessments. In response to the Board of Review's letter, the Assessor communicated with the Board of Commissioners on March 29, 2010 to address its assessment process and valid implementation of the 10/25 Ordinance.

While it is anticipated that the parties will continue to work together to timely issue the 2009 and future second installment property tax bills and take advantage of the data that can be compiled and understood from engaging the services of EKI to improve the overall workflow and assessment, appeal and billing processes, it is imperative that the Board of Commissioners hear from both the Board of Review and Assessor and have the opportunity to discuss the respective positions of the Board of Review, Assessor and Board of Commissioners.

Submitted herewith, please find copies of the Board of Review's March 25, 2010 correspondence and Assessor's March 29, 2010 correspondence for Board of Commissioner review and discussion. The Office of the President will request the attendance of the Assessor, Commissioners of the Board of Review, the County Clerk and the County Treasurer at the April 6, 2010 Board Meeting in order to provide the Board of Commissioners an opportunity to discuss the timeliness of the 2009 Second Installment Property Tax Bills and the issues raised by the respective parties.

LETTER FROM THE BOARD OF REVIEW

Transmitting a Communication, dated March 25, 2010 from

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LARRY R. ROGERS, JR., Commissioner, Board of Review
BRENDAN F. HOULIHAN, Commissioner, Board of Review
JOSEPH BERRIOS, Commissioner, Board of Review

Re: Notice - The Assessor's Delay in Processing the 2009 Assessments and the Assessor's Erroneous Implementation of the 10/25 Ordinance will Cause Second Installment 2009 Tax Bills to be Late.

Please let this correspondence serve as formal notice from the Commissioners of the Cook County Board of Review that we have every indication that the 2009 Second Installment Tax Bills will have a due date later than last year's due date of December 1st. The cause of the delay is attributable to (1) the Assessor's significant delay in finishing the 2009 assessment and sending completed townships on a timely basis to the Board of Review; and (2) the dramatic increase in appeals caused by the Assessor's erroneous implementation of the 10/25 Ordinance.

Attached for your reference are several documents that may help to shed light on this matter. [See back-up material previously distributed for footnote information]. The attachments include:

- a. November 3, 2009 BOR correspondence responding to Hon. John Daley, Chairman of the Finance Committee;
 - b. January 12, 2010 BOR correspondence to the Assessor requesting information regarding increases in Non-triennial market values;
 - c. February 26, 2010 Assessor's response to the BOR's January 12, 2010 correspondence;
 - d. Legal motion tendered by taxpayers to void non-triennial market value increases as a matter of law; and
 - e. Summons issued to Assessor and senior personnel to appear at a hearing before the Board of Review relative to the motion to void non-triennial market value increases as a matter of law.
- I. The Assessor's delayed processing and turnover of townships to the Board of Review will cause tax bills to be late.

As of March 24, 2010, the Assessor has not turned over the following seventeen (17) townships to the Cook County Board of Review (*indicates reassessment township):

Wheeling	Worth	Northfield
Palatine	Hanover	West Chicago*
Proviso	Bloom	South Chicago*
Lyons	Lemont	North Chicago*
New Trier	Thornton	Lake*
Orland	Schaumburg	

Representatives of the Assessor have stated that the Assessor will not conclude his 2009 assessment process by May 2010. The Assessor has also made representations that his process will not conclude before July 2010. For context, the Assessor completed his process of sending all 38 townships to the Board of Review for the 2008 reassessment by April 15, 2009. The Board of Review's entire process including its filing period, hearings, review, and balancing takes approximately 2 ½ to 3 months from the date a township is opened for filing. If the Assessor closes by July 1st this year, the earliest the Board of Review could conclude its review would be the middle of September or beginning of October. From the date the Board of Review certifies completion of its appeals, it takes approximately 3 additional months until the tax bill due date. In 2008, however, the Board of Review certified completion of its appeals on July 30, 2009 and the tax bill due date was December 1, 2009. Clearly, when the Assessor adds several months to complete his process the impact on a late Second Installment bill is undeniable.

- II. The Assessor's failure to equitably implement the 10/25 Ordinance will (a) cause tax bills to be late; and (b) will cause a tax shift from non-residential property owners to residential property owners.

As the enclosed attachment of the Board of Review's January 12, 2010 correspondence to the Assessor details, the 10/25 Ordinance has been misapplied as it artificially increases the market values of non-triennial properties. Consequently, this erroneous implementation of an otherwise lawful Ordinance has created the basis for tens-of-thousands otherwise baseless appeals to the Board of Review. The Assessor has failed to support his increased market values in disregard of the Board of Review's formal request to provide that specific data. No reports, methodology, market data, property sales, property income, nor other meaningful data has been provided in response to the Board of Review's formal request. Moreover, no representative of the Assessor has appeared to defend a single assessment at hearing despite the Board of Review's formal request that the Assessor participate and defend increases in non-triennial market values.

Unfortunately, there are also significant legal contentions before our agency regarding the constitutionality and legality of the notice provided by the Assessor to taxpayers in conjunction with the 10/25 Ordinance. Nearly all triennial reassessment notices indicate that the assessment has been lowered from the previous year or has stayed the same with no increase. None of the notices of assessment disclose what the prior level of assessment was compared to the new 2009 level of assessment. None of the notices of assessment identify that the market value has increased in 2009. All of the assessment notices to homeowners include a press release indicating, "Due to this first-ever downward market adjustment, residential properties in each suburban township will receive adjustments of their assessed values." The press release goes on to state, "These market reductions come as the Assessor's Office is implementing the 10/25 Ordinance." In sum, the legal challenges before us boil down to whether a reasonable person reading their notice of assessment in conjunction with the enclosed press release would have notice that their market values increased substantially. We are concerned because the terms "downward market adjustment" and "market reductions" used by the Assessor certainly would appear to lead a homeowner to the conclusion that their property's market value has decreased in the absence of anything to the contrary on the face of the notice or the accompanying press release. The Assessor states in his correspondence responding to the Board of Review's request for support of increased market values, "While there may be some initial challenges, the Ordinance will offer the transparency that taxpayers need to make well informed decisions related to their property tax assessments." We disagree. There is a valid argument that most taxpayers will not realize that market values have increased until after there is a shift in tax burden and it is too late for them to exercise their right to appeal. Lawyers representing taxpayers however face malpractice suits if they do not appeal an artificial increase in market value. Based upon our review of appeals this session, we anticipate that virtually every commercial property of significant value will appeal the increase in market value caused by the Assessor's application of the 10/25 Ordinance. The 10/25 Ordinance as implemented is misleading, it is not revenue neutral, and it does make the Assessor's value transparent.

As you are aware, the Board of Review is a quasi-judicial body. We have made every effort to respect the Assessor's role and authority, the lawfully enacted "10/25 Ordinance", and to avoid any influence in the Assessor's implementation of the "10/25 Ordinance". Subsequently, we have reviewed thousands of matters, conducted hundreds if not thousands of oral hearings, which create the overwhelming presumption that the Assessor's implementation and applications of an otherwise lawful Ordinance is materially flawed and will cause far reaching undesirable consequences.

We are available to discuss these very important matters in greater detail at your convenience.

LETTER FROM THE COOK COUNTY ASSESSOR

Transmitting a Communication, dated March 29, 2010 from

JAMES M. HOULIHAN, Cook County Assessor

On Friday March 26, Joe Fratto convened a meeting of representatives of the Cook County Board President's Office, the Commissioners of the Board of Review, and the Assessor's Office to review issues regarding the timing of tax bills. Later that day, the Board of Review sent you a letter highly critical of the Assessor's Office, having said nothing at the Fratto meeting pertaining to the concerns expressed in the letter.

First, the letter accused our office of being wholly responsible for what the BOR predicted will be a delay in 2010 second-installment tax bills.

Remember, this is the same Board that testified at their budget hearing that the Assessor's Office was responsible for the delay in 2009 tax bills. As you will also recall, the Board of Review admitted at that same budget hearing in October that they had received completed townships from the Assessor's Office which they had not even opened for processing. The Board opened those townships the following day.

To date, the Board of Review has not closed and returned any of the 21 completed townships received from the Assessor's Office. Six of the more recent townships we have sent them have not even been opened at the Board of Review.

Second, the Board accused the Assessor of improperly implementing the 10/25 Ordinance, which the Board of Commissioners passed in 2008. After ignoring prior opportunities to present information to the Cook County Board of Commissioners regarding the ordinance, the Board of Review now, at the 11th hour, raises objections to its implementation.

Passing the 10/25 Ordinance was the correct thing to do. As Civic Federation President Laurence Msall said when speaking in support of it at the Board's September 2008 Finance Committee Meeting, the ordinance "will be a positive step in providing transparency."

It is difficult to understand the Board of Review's thinking in presenting these irresponsible, reckless accusations. With regard to their assertions and their seriousness, I suggest that the Board of Commissioners put this matter on the agenda for the April 6 meeting so that the Commissioners can evaluate these purported concerns in detail. We, for our part, will have the chance to refute these claims.

LETTER FROM THE COOK COUNTY CLERK

Transmitting a Communication, dated March 31, 2010 from

DAVID ORR, Cook County Clerk

In light of the correspondence from the other tax offices, let me add a brief comment regarding the timing of second installment tax bills. The clerk's office plays a small but critical role in the process—analyzing taxing district levies and deriving tax rates from the levies and the total district equalized assessed value.

Our work focuses on processing local government ordinances, levies and bonds until the moment when it culminates in the rate calculations. This happens only when assessments are finalized, all exemptions

applied and final taxable values for each district are set. Once the district values are set, we begin calculating tax rates.

Since tax caps were enacted for Cook County, this calculation process has taken about three weeks each year. This is three weeks out of an overall process that takes many months.

I am keenly aware of the importance of getting the tax bills out on time to minimize trouble for the taxing bodies. This is especially important given the incredible state deficit, which means many of these taxing bodies' state money will be delayed and/or reduced.

LETTER FROM THE COOK COUNTY TREASURER

Transmitting a Communication, dated March 15, 2010 from

MARIA PAPPAS, Cook County Treasurer

We cannot get bills out unless we have figures. When we get figures we will advise you.

Please consult elected officials who are part of the avalanche of appeals.

In accordance with Cook County Code Section 2-108(2)(1) Amendment or Suspension of Rules, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) order of business.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

ORDINANCE

10-O-16

ORDINANCE

Sponsored by

THE HONORABLE PETER N. SILVESTRI AND BRIDGET GAINER

COUNTY COMMISSIONERS

**STATE'S ATTORNEY'S FOREST PRESERVE DISTRICT REPRESENTATION
SPECIAL PURPOSE FUND**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Section 2-330 of the Cook County Code is hereby enacted as follows:

DIVISION 9. STATE'S ATTORNEY

Sec. 2-330. State's Attorney's Forest Preserve District Representation Special Purpose Fund.

(a) The State's Attorney shall charge a fee as set out in an intergovernmental agreement for assistant state's attorneys assigned from the Civil Actions Bureau of the Office of the State's Attorney to represent the Forest Preserve District in certain civil litigation matters.

(b) Such fee collected shall be placed in a special fund to be held by the Treasurer of the County, to be expended exclusively for the operation of the Office of the State's Attorney.

Effective Date: This Ordinance shall be in effect immediately upon adoption.

Approved and adopted this 6th day of April 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Gainer, moved that the Ordinance be approved and adopted, as amended. **The motion carried unanimously.**

RESOLUTION

**10-R-118
RESOLUTION**

Sponsored by

THE HONORABLE ROBERT B. STEELE, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING REVEREND JESSE L. JACKSON, SR. AND
PUSH FOR EXCELLENCE (PUSH-EXCEL) PROGRAM**

WHEREAS, the Reverend Jesse Louis Jackson, Sr., Founder and President of the Rainbow Push Coalition, is one of America's foremost religious, civil rights and political figures; and

WHEREAS, for more than 40 years Reverend Jackson has played a role in movements for peace, civil rights and economic and social justice; and

WHEREAS, born on October 8, 1941 in Greenville, South Carolina, Reverend Jackson graduated from the public schools in Greenville and then enrolled in the University of Illinois on a football scholarship; he later transferred to North Carolina A & T State University from which he graduated in 1964; and

WHEREAS, Reverend Jackson began his activism as a student in the summer of 1960 seeking to desegregate the local library in Greenville and then as a leader in a sit-in movement; and

WHEREAS, in 1965, Reverend Jackson became a full-time organizer for the Southern Christian Leadership Conference (SCLC); and

WHEREAS, in December of 1971, Reverend Jackson founded Operation PUSH (People United to Serve Humanity) in Chicago, Illinois; and

WHEREAS, PUSH for Excellence (PUSH-Excel) was established in 1975 by Reverend Jackson to encourage students and their parents to strive for academic excellence; and

WHEREAS, PUSH-Excel seeks to make education and the development of America's youth a shared community function by connecting and uniting family, educational institutions, local clergy and corporations into a critical force that pursues and achieves academic excellence; as the African proverbs remind us, "It takes a village to raise a child"; and

WHEREAS, Push-Excel will sponsor its 12th Annual Historically Black Colleges and University Tours to foster its four (4) primary goals of providing opportunity, exposure, motivation and responsibility to aid students as they strive to obtain a quality education; and

WHEREAS, education is fundamental to human progress, and that is why PUSH-Excel is committed to providing arenas wherein young people can dream big and what they dream can come to actualization.

NOW, THEREFORE, BE IT RESOLVED, that Cook County Board President Todd H. Stroger, Jr., and the Board of Commissioners, on behalf of the 5.4 million residents of Cook County do hereby salute the Reverend Jesse L. Jackson, Sr. and the PUSH for Excellence (PUSH-Excel) program for the work that they provide for our future leaders; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that on behalf of the President and the Board of Commissioners, the Secretary to the Board shall prepare and deliver a suitable copy of this Resolution to Reverend Jesse L. Jackson, Sr.

Approved and adopted this 6th day of April 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(2)(1) Amendment or Suspension of Rules, Commissioner Steele, seconded by Commissioner Butler, moved to suspend Section 2-108(g)(1) order of business. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**10-R-119
RESOLUTION**

Sponsored by

THE HONORABLE ROBERT B. STEELE, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the enticing lure of retirement is claiming Mrs. Yasmin T. Bates-Brown; and

WHEREAS, Mrs. Bates-Brown has worked diligently and provided extraordinary services for thirty-four years while at Harris Bank, where she most recently served as the Senior Vice President of Government and Community Affairs; and

WHEREAS, while at Harris Bank, Mrs. Bates-Brown was an essential part of providing insight in developing and executing key strategies along with providing leadership and mentoring numerous individuals; and

WHEREAS, Mrs. Bates-Brown began her career in 1976 as a Commercial Banking Trainee and, within three short years, she was elected a banking officer and promoted to Team Leader of the Cash Management Sales and Consulting Staff; and

WHEREAS, in 1984, Mrs. Bates-Brown created Harris’ Neighborhood Lending Programs which was one of the first programs of its type in the country which became the model upon which major banks would build their inner-city lending programs; these programs resulted in thousands of housing units, small businesses and special purposes projects received rehabilitation funding; and

WHEREAS, in 1991, Mrs. Bates-Brown was promoted to Vice President and Division Administrator of the newly created Metropolitan Banking Division for Harris Bank; her extensive duties included new business development and consumer loans services throughout the greater Chicago land area; and

WHEREAS, in 2003, Mrs. Bates-Brown was appointed Executive Vice-President, Chicago land-South Division, which includes the City, Southwest, Central and Far Southwest (Joliet) regions as well as Northwest Indiana; she was also primarily responsible for several major acquisitions; and

WHEREAS, in addition to all that is mentioned above, Mrs. Bates-Brown has been very involved in civic life; she is a board member of the Neighborhood Housing Services, the Metropolitan Planning Council and the Girls Scouts of Greater Chicago, and is NWI-Camp CEO; these are merely a few of her civic involvements.

NOW, THEREFORE, BE IT RESOLVED, that President Todd H. Stroger and the Board of Commissioners of Cook County, on behalf of the more than five million residents of Cook County, hereby acknowledge Mrs. Yasmin Bates-Brown for her outstanding leadership and service, and wishes her good health, happiness and continued success in all of her future endeavors, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 6th day of April 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(2)(1) Amendment or Suspension of Rules, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) order of business. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**10-R-120
RESOLUTION**

Sponsored by

**THE HONORABLE EDWIN REYES, EARLEAN COLLINS AND GREGG GOSLIN
COUNTY COMMISSIONERS**

**RESOLUTION REGARDING TRANSPARENCY
IN THE COUNTY BIDDING PROCESS**

WHEREAS, in recent years, due to questionable ethical practices in all levels of government, there has been a movement towards creating greater government transparency and accountability; and

WHEREAS, Cook County should continue to make as much of its government as transparent and accountable as possible; and

WHEREAS, Cook County's current bidding process is outdated and mysterious to most people; and

WHEREAS, the current bidding process, with its handwritten bids, makes for messy and sometimes indecipherable bids; and

WHEREAS, in this day and age, Cook County should be responsible and ethical enough, to have an open and fair bidding process; and

WHEREAS, an online submission of the bids and what they contain is the best way to make the process transparent to the public and to demonstrate that no favoritism or collusion took place in the process; and

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WHEREAS, an online bidding process will provide clean and easy to read bids, allowing the public to see and understand what the County contracts bid out for and how the County is spending their tax dollars; and

WHEREAS, an online bidding process will help bidders to understand why their bid did, or did not, win and to see if any changes are made to any of the bids prior to the bid being awarded; and

WHEREAS, a transparent and open bidding process is an excellent way to show the public that Cook County is ethical and fair in the awarding of contracts.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners requests the Office of the Purchasing Agent, with assistance from the Bureau of Technology and the Bureau of Finance, create a report to be presented to the Board of Commissioners, no later than April 30, 2010, regarding the feasibility and cost of moving to an online bidding process; and

BE IT FURTHER RESOLVED, that the Office of the Purchasing Agent shall send the report to the Office of the State's Attorney, prior to submission to the Board of Commissioners, for their review on the legality of any recommendations.

Approved and adopted this 6th day of April 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Reyes, seconded by Commissioner Silvestri, moved to accept the Proposed Substitute Resolution. **The motion carried unanimously.**

Commissioner Reyes, seconded by Commissioner Goslin, moved that the Substitute Resolution be approved and adopted. **The motion carried unanimously.**

CONSENT CALENDAR RESOLUTIONS

**10-R-121
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,**

ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, this year the Jewish Holy Day and Festival of Pesach (Passover) is honored beginning at sunset on Monday, March 29, 2010 and continuing through Tuesday, April 6, 2010 at sundown; and

WHEREAS, Passover commemorates God's sparing of the Israelites, their liberation from slavery, and their exodus from Egypt; and

WHEREAS, in the Biblical story of Exodus, God inflicted ten plagues upon the Egyptians before the Pharaoh would release his Israelite slaves; the tenth plague was the killing of firstborn sons; the Israelites, however, were instructed to mark the doorposts of their homes with the blood of a Spring lamb and, upon seeing this, God passed over these homes, hence the origin of the name, "Passover;" and

WHEREAS, Passover is also called "The Festival of Unleavened Bread," for when the Pharaoh freed the Israelites, it has been said that the Israelites left so quickly that they had no time to let their bread rise; therefore, the unleavened matzoh became one of a number of symbolic foods eaten during Passover and, as the primary symbol of the holiday, is eaten instead of bread throughout the eight days of Passover; and

WHEREAS, during Passover Jewish families gather in their homes at a ceremonial feast called the *Seder*; at the *Seder*, Jews read aloud the story of the Israelites' journey to the Promised Land from the traditional book known as the *Haggadah*.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby recognize the Jewish Holy Day and Festival of Passover, and do urge all residents to be cognizant of this Holy Day and Festival, which are deeply cherished and almost universally observed by members of the Jewish faith.

Approved and adopted this 6th day of April 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(2)(1) Amendment or Suspension of Rules, Commissioner Murphy, seconded by Commissioner Gorman, moved to suspend Section 2-108(g)(1) order of business. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**10-R-122
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,

**JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Christianity’s most important holiday, Easter, falls this year on Sunday, April 4th; sometimes referred to as a “moveable feast,” Easter does not fall on a set date each year; rather, Christian churches in the West celebrate Easter on the first Sunday following the full moon after the vernal equinox on March 21; and

WHEREAS, on Easter Sunday, Christians celebrate the resurrection of Jesus Christ; according to Christian scripture, Jesus Christ came back to life three days after his death on the cross; the Biblical account of this can be found in the following passages: Matthew 27:27-28:8; Mark 15:16-16:19; Luke 23:26-24:35 and John 19:16-20:30; and

WHEREAS, the Friday just prior to Easter is called Good Friday; on this Holy Day the crucifixion of Jesus Christ is commemorated; and

WHEREAS, in Western Christianity, Easter marks the ending of Lent; Lent, which begins on Ash Wednesday 40 days prior to Easter, is a period of fasting, repentance, and spiritual discipline during which one prepares for Easter; and

WHEREAS, Christian scripture teaches that through his death, burial and resurrection, Jesus paid the penalty for human sin, thus providing eternal life for all who would believe in him.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby recognize April 4, 2010 as the Christian Holy Day of Easter, and do urge all residents to be cognizant of this Holy Day, which is deeply cherished and almost universally observed by members of the Christian faith.

Approved and adopted this 6th day of April 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**10-R-123
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Decennial Census will take place April 1, 2010; and

WHEREAS, the U.S. Census Bureau is required by the U.S. Constitution to conduct a count of the population and provides a historic opportunity to help shape the foundation of our society and democracy; and

WHEREAS, Cook County has partnered with the United States Local Regional Census Bureau Office to formulate a "Complete Count Committee"; and

WHEREAS, Cook County is committed to ensuring that every resident is counted; its mission is to increase the mail-back response of the Census questionnaires; and

WHEREAS, more than \$400 billion per year in federal and state funding is allocated to communities, and decisions are made on matters of national and local importance based, in part, on census data, including health care, community development, housing, education, transportation, social services and employment matters, and much more; and

WHEREAS, census data helps to determine how many seats each state will have in the U.S. House of Representatives and often is used for the redistricting of state legislatures, county and city councils and voting districts; and

WHEREAS, Cook County has partnered with local grassroots organizations to assist with this endeavor; and

WHEREAS, a united, trusted voice from business, government, community-based and faith-based organizations, educators, media and others will allow the 2010 Census message to reach a broader audience; and

WHEREAS, the Awareness Campaign is in the motivational stage; the Complete Count Committee has been fully engaged in high-intensity outreach and will continue to disseminate 2010 Census information to encourage people in our community to participate; and

WHEREAS, filling out Census Bureau questionnaires is safe, easy and confidential; and

WHEREAS, every Census Bureau worker takes a lifetime oath to protect confidentiality, and the Census Bureau ensures that the data identifying respondents or their households will not be released or shared for 72 years.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, along with the Cook County Board of Commissioners, on behalf of the over five million residents of Cook County, do support the goals and ideals of the Cook County 2010 Census Complete Count Committee and will assist in raising the overall awareness to increase the mail-back response among all populations.

Approved and adopted this 6th day of April 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**10-R-124
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, emergencies can occur at anytime requiring police, fire or emergency medical service; and

WHEREAS, when an emergency does occur, the prompt response of law enforcement, fire fighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of Cook County’s Sheriff’s police officers, Sheriff’s deputies, firefighters and paramedics is dependent upon the quality and accuracy of information obtained from residents who telephone the Cook County Sheriff’s 9-1-1 Communications Center; and

WHEREAS, public safety dispatchers are the first and most critical contact our residents have with emergency services; and

WHEREAS, public safety dispatchers of the Cook County Sheriff’s 9-1-1 Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

WHEREAS, our public safety dispatchers have exhibited diligence, compassion and understanding during the performance of their job in “silent service,” as their duties and efforts are seldom observed by the public; and

WHEREAS, Cook County wishes to pay homage to the Cook County Sheriff’s 9-1-1 Communications Center public safety dispatchers for their untiring commitment to the residents of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, along with the Cook County Board of Commissioners, on behalf of the over five million residents of Cook County, do hereby recognize the week of April 11, 2010 through April 17, 2010 as “National Telecommunicators Week” and do express my gratitude to the men and women of the Cook County Sheriff’s 9-1-1 Communications Center, whose untiring professionalism keeps the County of Cook and its residents safe.

Approved and adopted this 6th day of April 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(2)(1) Amendment or Suspension of Rules, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) order of business. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**10-R-125
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, March 12, 2010 marks the 98th anniversary of Girl Scouts of the USA, founded by Juliette Gordon Low in 1912 in Savannah, Georgia; and

WHEREAS, throughout its distinguished history, Girl Scouting has inspired millions of girls and women with the highest ideals of courage, confidence, and character; and

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WHEREAS, through the Girl Scout leadership experience, girls develop the skills and knowledge that will serve them over a lifetime so that they may contribute to their communities; and

WHEREAS, Girl Scouting takes an active role in increasing girls' awareness of the opportunities available to them today in math, science, sports, technology and other fields that can expand their horizons; and

WHEREAS, more than 3 million current Girl Scout members nationwide will be celebrating 98 years of this American tradition, with nearly 50 million women who are former Girl Scouts and living proof of the impact of this amazing movement.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, along with the Cook County Board of Commissioners, do hereby applaud the commitment which the Girl Scouts of Greater Chicago and Northwest Indiana has made to support the leadership development of America's girls, and proudly do designate Thursday, April 22, 2010 as "Girl Scout Leader Appreciation Day" in honor of all the volunteers who work as leaders and mentors in partnership with girls.

Approved and adopted this 6th day of April 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(2)(1) Amendment or Suspension of Rules, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) order of business. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**10-R-126
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called a loving and beloved woman, Judith Urdan, from our midst; and

WHEREAS, Ms. Urdan was born on March 15, 1940 in Detroit, Michigan; and

WHEREAS, Ms. Urdan worked as a nurse for five years at Harper Hospital in Detroit before her marriage; and

WHEREAS, Ms. Urdan was a loving and giving mother who raised four boys by herself; and

WHEREAS, Ms. Urdan was deeply caring to her family and friends, and she gave of herself from the heart; and

WHEREAS, Ms. Urdan leaves to mourn four sons, Matthew, Paul, Doug and Brad; two brothers, Daniel and Robert; a sister, Shelley; three grandchildren, Brayden, Kendall and Kyle; and a host of additional relatives, friends and acquaintances.

NOW, THEREFORE, BE IT RESOLVED, that Judith Urdan's memory shall be cherished in all of the hearts of the people she touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Judith Urdan, and may a suitable copy of this Resolution be tendered to the family of Judith Urdan so that her rich legacy may be so honored and ever cherished.

Approved and adopted this 6th day of April 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(2)(1) Amendment or Suspension of Rules, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) order of business. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-127
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, with his unique vocal styling, the iconic Charlie Wilson is one of the most gifted rhythm and blues singers alive today; and

WHEREAS, as lead singer for the Gap Band, Mr. Wilson sang lead on the following four number-one R&B hits: "Burn Rubber (Why You Wanna Hurt Me)," "Early in the Morning," "Outstanding," and "Addicted to Your Love"; and

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WHEREAS, Mr. Wilson also sang lead on the Gap Band classics, “You Dropped a Bomb on Me,” “Yearning for Your Love,” “Party Train,” and “Big Fun”; and

WHEREAS, as a solo act, Mr. Wilson received two 2010 Grammy Award nominations for Best Album (*Uncle Charlie*) and Best Male R&B Vocal Performance for “There Goes My Baby”; and

WHEREAS, *Billboard Magazine* named Mr. Wilson the #1 Urban Adult Contemporary Artist of 2009 and “There Goes My Baby” the #1 Urban Adult Contemporary Single of 2009; and

WHEREAS, Mr. Wilson was honored with the 2009 Soul Train *Icon* Award; and

WHEREAS, Mr. Wilson has been aptly dubbed “the de-facto father of new jack swing,” and his influence can be observed in artists such as Aaron Hall and R. Kelly; and

WHEREAS, Mr. Wilson continues to embrace contemporary music through fruitful collaboration with fellow artists including Justin Timberlake and Snoop Dogg; and

WHEREAS, Mr. Wilson has traveled to the Middle East to support and perform for the United States troops; and

WHEREAS, Mr. Wilson gives his all in live performances, which are legendary for their energy and intensity.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, along with the Cook County Board of Commissioners, on behalf of the over five million residents of Cook County, do hereby express our deep appreciation for the musical jewels Charlie Wilson’s talent has gifted us with; and

BE IT FURTHER RESOLVED, that April 1, 2010 be declared “Charlie Wilson Day” in Cook County, and may a copy of this Resolution be tendered herewith.

Approved and adopted this 6th day of April 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(2)(1) Amendment or Suspension of Rules, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) order of business. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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10-R-128

RESOLUTION

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

RECOGNIZING THE ACHIEVEMENTS OF HONOR FLIGHT CHICAGO

WHEREAS, Honor Flight Chicago, a 501 (c)(3) nonprofit organization, was founded in February 2008 to recognize veterans, specifically aging World War II (“WW II”) veterans, with a day of honor, remembrance and celebration from a proud and grateful nation; and

WHEREAS, Honor Flight Chicago’s goal is to provide WW II veterans with an airline flight from Chicago to Washington, D.C. to visit and be honored at the WW II Memorial on the National Mall; and

WHEREAS, as part of the flight, Honor Flight Chicago distributes thank you notes to the veterans from grateful school children, family members, friends and strangers as part of a special surprise “Mail Call”; and

WHEREAS, in just a short time since its founding, Honor Flight Chicago has flown over 1000 veterans to the memorial with plans for over 10 additional flight in 2010; and

WHEREAS, Honor Flight Chicago has over 200 volunteers and over 300 guardians who are committed to assisting Chicago area World War II veterans through outreach, community and school education, fundraising and public relations; and

WHEREAS, in September 2008, Honor Flight Chicago was recognized by the State of Illinois and then Lt. Governor Pat Quinn as a “Homefront Hero” for its patriotism, community spirit and willingness to go above and beyond the call of duty to support our brave troops and their families; and

WHEREAS, recently, Chicago was chosen as one of eight cities in the U.S. to participate in the national premiere of the HBO documentary film, *Pacific*, which will air as 10 one hour episodes on HBO, produced by Martin Scorsese and Tom Hanks; and

WHEREAS, as part of the film’s premiere, Honor Flight Chicago was asked to identify 35 Chicago area WW II veterans who served in the Pacific Theater to participate in a 3 day trip (all expenses paid by HBO) to Washington, D.C. to visit the WW II Memorial and be honored at various sites as well as at a banquet followed by the national premiere of *Pacific*; and

WHEREAS, the trip held March 10-12, 2010 was a remarkable and emotional experience for everyone who participated and included special speeches by Tom Hanks, Steven Spielberg and Elizabeth Dole.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Board of Commissioners hereby congratulates Honor Flight Chicago and all of the veteran participants, guardians, and volunteers, on its remarkable accomplishments and mission that honors those who served our great nation; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution shall be tendered to Honor Flight Chicago as a symbol of these achievements and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 6th day of April 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(2)(1) Amendment or Suspension of Rules, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) order of business. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**10-R-129
RESOLUTION**

Sponsored by

**THE HONORABLE GREGG GOSLIN, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, TIMOTHY O. SCHNEIDER,
PRESIDENT TODD H. STROGER, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

CONSOLIDATION OF COOK COUNTY'S TECHNOLOGY

WHEREAS, Cook County has struggled for years to seek out the best approach to address the technology requirements of all entities under the auspices of the County; and

WHEREAS, there has been resistance among some elected officials to consolidate into the County's main technology system due to concerns with privacy; and

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WHEREAS, it has become evident that the County cannot continue financially to fund separate or proprietary technology plans for different agencies and departments under the umbrella of the County; and

WHEREAS, technology funding outside of the Bureau of Technology is significant: automation funding is \$30 million with 240 FTE's; document storage costs are \$26 million with 192 FTE's; and technology related to the 260 and 579 accounts is over \$50 million annually; and

WHEREAS, it is clear that consolidation across all areas of technology will improve efficiencies and save the County money, in 2010 the Bureau of Technology will save \$700,000 by consolidating the iSeries system into the mainframe and \$450,000 by transitioning phone system maintenance to existing staff; and

WHEREAS, of paramount importance in the consolidation process are privacy issues for independent elected officials, and ensuring the integrity and confidentiality of important information. The Bureau of Technology has already proven this can be accomplished as has been done in Maricopa, Los Angeles and Miami Dade Counties in their IT consolidation programs; and

WHEREAS, the Cook County Board previously approved the consolidated approach to hardware, software and technology related services, the County must now take the next step to consolidate all technology investments, systems and applications.

NOW, THEREFORE, BE IT RESOLVED, that the Bureau of Technology will prepare to centralize technology throughout the County by: preparing an Enterprise Architectural Plan for all County IT operations; consolidate all IT spending including oversight of special purpose funds; continue to build a disaster recovery site; convert historical paper records to electronic format; and

BE IT FURTHER RESOLVED, that all departments, bureaus and agencies under the President, and all office of County Elected Officials, are hereby directed to provide the Chief Information Officer, on or before April 20, 2010, with detailed information identifying all county staff who are employed in automation or technology related jobs, by job titles and position codes from the 2010 Executive Budget and including the sources of funding for their salary (general funds, grant funds or special purpose funds) and a description of their duties and responsibilities as they pertain to information technology; and

BE IT FURTHER RESOLVED, that the Chief Information Officer will prepare a report containing an analysis of the information collected under this directive, said report to be submitted to the President and Board of Commissioners on May 4, 2010.

Approved and adopted this 6th day of April 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(2)(1) Amendment or Suspension of Rules, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) order of business. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

April 6, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Commissioners Beavers, Butler, Claypool, Daley, Gainer, Gorman, Goslin, Reyes, Schneider and Steele Suffredin (12)

Absent: Vice Chairman Murphy, Commissioners Collins, Moreno, Peraica and Sims (5)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows

SECTION 1

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

301807 DOCKET #8550 - ALBANY BANK AND TRUST COMPANY, N.A., Owner, 3400 West Lawrence Avenue, Chicago, Illinois 60625, Application (MA-09-01; Z09052). Submitted by Anthony J. Peraica & Associates, Ltd., 5130 South Archer Avenue, Chicago, Illinois 60632. Seeking a SPECIAL USE, UNIQUE USE (as amended from MAP AMENDMENT from the R-5 Single Family Residence District to the R-6 General Residence District) in the R-5 Single Family Residence District to allow for the construction of four (4) two-story town homes in Section 33 of Northfield Township. Property consists of .37 of an acre located on the northwest corner of Central Road and Glenshire Road in Northfield Township, County Board District #14. Intended use: The buildings will be used for four (4) two-story town homes.

Recommendation: That the application be granted as amended.

Conditions: None

Objectors: Mr. Brady, the Director of Planning for the Village of Glenview object to the application. The Zoning Board of Appeals received an objection by resolution from the Village of Glenview. (see attached)
There were several homeowners who appeared at the public hearing voiced concern over parking and flooding. Mr. Amarantos, the Highway Commissioner for Northfield Township, objecting to petitioner never discussed sanitary or storm water issues.

Commissioner Goslin, seconded by Commissioner Schneider moved the approval to reject the Zoning Board of Appeals recommendation and to deny Communication No. 301807. The motion carried.

Commissioner Peraica reclude himself from voting on Communication No. 301807.

Commissioner Goslin called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO REJECT
COMMUNICATION NO. 301807**

Yeas: Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Daley, Gainer, Gorman, Goslin, Reyes, Schneider, Steele and Suffredin (13)

Nays: None

Absent: Commissioners Collins, Moreno, Peraica and Sims (4)

The motion to Approve Communication No. 301807 FAILED.

SECTION 2

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain properties described therein:

303341 DOCKET #8582 - ABE BAROUD, Owner, 209 East Circle Avenue, Prospect Heights, Illinois 60070. Application (No. SU-09-14; Z09084). Submitted by Anthony Baroud/Renewable Energy Solution, 2225 East Oakton Street, Arlington Heights, Illinois 60005. Seeking a SPECIAL USE, UNIQUE USE in the I-1 Residential Industrial District to construct a 114 feet high wind turbine tower to offset electrical consumption in Section 26 of Elk Grove Township. Property consists of 0.912 of an acre located on the south side of Oakton Street, approximately 399 feet west of Hamilton Road in Elk Grove Township, County Board District #17. Intended use: To construct a high wind turbine tower to offset electrical consumption. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

The Cook County Zoning Board of Appeals to whom said applications was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Reyes, seconded by Commissioner Gorman moved, the approval of Communication No. 303341. The motion carried.

**10-O-17
ORDINANCE**

Sponsored by
THE HONORABLE TODD H. STROGER
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE
LOCATED IN ELK GROVE TOWNSHIP AS AUTHORIZED
BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Elk Grove Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit, in the I-1 Restricted Industrial District; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8582 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use, in the I-1 Restricted Industrial District to construct a 114' high wind turbine tower to offset electrical consumption be granted.

LEGAL DESCRIPTION

The West 255.00 feet (except the North 50.00 feet thereof) of that part of the East 1/2 of the Northeast 1/4 of Section 26, Township 41 North, Range 11, East of the Third Principal Meridian, lying North of the Northerly Right of Way line of the Northern Illinois Toll Highway, in Cook County, Illinois.

commonly described as approximately 0.91 acre, located on the South side of Oakton Street, approximately 399' West of Hamilton Road in Elk Grove Township.

Section 2: That the Special Use for Unique Use located in the I-1 Restricted Industrial District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 3: That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 6th day of April 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 3

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain properties described therein

303845 DOCKET #8593 - JOHN DI TOMASSO, Owner, 2500 Pfingsten Road, Northbrook, Illinois 60062, Application (No. SU-09-18; Z09095). Submitted by Michael Malloy, 100 Skokie Highway, Lake Bluff, Illinois 60044. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District to operate a landscaping business and snow removal/plowing business including an office and the storage of landscaping vehicles and equipment in existing barn and garage in Section 20 of Northfield Township. Property consists of approximately 1.61 of an acre located on the northwest corner of Highland Road and Pfingsten Road in Northfield Township, County Board District #14. Intended use: To operate a landscaping business, snow removal and plowing. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

The Cook County Zoning Board of Appeals to whom said applications was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Reyes, seconded by Commissioner Gorman moved, the approval of Communication No. 303845. The motion carried.

**10-O-18
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE
LOCATED IN NORTHFIELD TOWNSHIP AS AUTHORIZED
BY THE COOK COUNTY ZONING ORDINANCE**

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WHEREAS, the owner of certain property located in Northfield Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit, in the R-4 Single Family Residence District; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8593 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use, in the R-4 Single Family Residence District to operate a landscaping business and snow removal/plowing business including an office and storage of landscaping vehicles and equipment in existing barn and garage be granted.

LEGAL DESCRIPTION

Parcel One: The East 226.0' of the South 190.0' of the East 15 acres of the North 1/2 of the Northeast 1/4 of Northeast 1/4 of Section 20, Township 42 North, Range 12, East of Third Principal Meridian.

Parcel Two: The East 431.905' of the South 198.84' of the East 15 acres of the North 1/2 of the Northeast 1/4 of Northeast 1/4 of Section 20, Township 42 North, Range 12, East of Third Principal Meridian, in Cook County, Illinois, except the East 226.0' of the south 190.0' thereof.

commonly described as approximately 1.97 acres, located on the Northwest corner of Pfingsten Road and Highland Road in Northfield Township.

Section 2: That the Special Use for Unique Use located in the R-4 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 3: That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 6th day of April 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 4

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

305980 DOCKET #8616 – M. CARLETON, Owner, Application (No. V-10-08): Variation to reduce rear yard setback from 40 feet to 29 feet for a deck in the R-5 Single Family Residence District. The subject property consists of approximately 0.35 of an acre, located on the east side of Western Avenue, approximately 233 feet north of Lyons Street in Maine Township, County Board District #9. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

305981 DOCKET #8617 – T. ZIMMERMAN, Owner, Application (No. V-10-09): Variation to reduce lot area from 40,000 square feet to 16,000 square feet (existing); and reduce lot width from 150 feet to 100 feet (existing) for a proposed single family residence to be served by well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 0.36 of an acre, located on the west side of Vogay Lane, approximately 298 feet north of Winkelman Road in Northfield Township, County Board District #17. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

305982 DOCKET #8618 – V. CATTONI, Owner, Application (No. V-10-10): Variation to reduce front yard setback from 40 feet to 6 feet (existing) and to increase height from 3 feet to 7 feet (existing) for brick columns; and to reduce left side yard setback from 15 feet to 0 feet (existing) and 9 Feet (existing) for accessory structures in the R-4 Single Family Residence District. The subject property consists of approximately 1.1 acres, located on the east side of Katie Road, approximately 241 feet north of Melissa Drive in Lemont Township, County Board District #17. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

305983 DOCKET #8619 – T. & L. MCKAY, Owners, Application (No. V-10-11): Variation to reduce front yard setback from 40 feet to 36 feet (existing); and reduce left side yard setback from 15 feet to 3 feet (existing shed) for a proposed room addition and a new detached garage in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the east side of Woodview Avenue, approximately 221 feet north of Laurel Street in Elk Grove Township, County Board

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District #17. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

Commissioner Reyes, seconded by Commissioner Gorman moved, the approval of Communication Nos. 305980, 305981, 305982 and 305983. The motion carried.

Commissioner Beavers, seconded by Commissioner Steele, moved to adjourn, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

April 6, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Daley, Gainer, Goslin, Murphy, Reyes Schneider, Sims, Silvestri, Steele and Suffredin (14)

Absent: Chairman Moreno and Commissioners Collins and Peraica (3)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

305672 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 08-25149-90-RS. Palatine Township 2008 - Various Locations in Palatine Township in County Board District #14. Final adjustment of quantities and new items. \$198,390.14 (Deduction).

Commissioner Beavers, seconded by Commissioner Goslin, moved the Approval of the change in plans and extra work described in Communication No. 305672. The motion carried.

SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contract for said items, and recommends that the contract be and upon the adoption of this Report.

- 1) Ridgeland Avenue
Steger Road to Sauk Trail Road
Section 00-W3701-02-FP
Villages of Richton Park and Frankfort in
County Board District #6
Motor Fuel Tax Account #600-600

Contract awarded to:

Iroquois Paving Corporation
\$3,297,251.53

- 2) 87th Street
Wentworth Avenue to South Chicago Avenue
Section 06-B4234-02-RS
City of Chicago in County Board District #4
Motor Fuel Tax Account #600-600

Contract awarded to:

Bigane Paving Company
\$3,912,338.00

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contracts.

Commissioner Beavers, seconded by Commissioner Goslin, moved Approval of the above awarded contracts. The motion carried.

Commissioner Claypool moved to adjourn, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ELIZABETH “LIZ” DOODY GORMAN, Vice Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

March 25, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Moreno, Murphy, Reyes, Schneider, Silvestri, Steele and Suffredin (16)

Absent: Commissioner Peraica (1)

Also Present: Bruce Washington – Director, Office of Capital Planning and Policy; Clarence Bourne – Senior Vice President Investment Banking Division, Loop Capital Markets; Jaye Morgan Williams – Chief Financial Officer, Bureau of Finance; Patrick T. Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau; and Bennie E. Martin – Executive Law Librarian.

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Thursday, March 25, 2010 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

305673 **INNOVATIVE INTERFACES, INC. (PROPOSED CONTRACT).** Transmitting a Communication from Bennie E. Martin, Executive Law Librarian, Cook County Law Library:

requesting authorization for the Purchasing Agent to enter into a contract with **INNOVATIVE INTERFACES, INC.**, Emeryville, California, to lease its Millennium system, an automated integrated library management system, and for services from the company associated with installation of the system, including project management, software configuration, training, implementation, consulting, data loading and maintenance services.

Reason: The Millennium system will replace the existing system, which was installed in 1992, and is no longer supported by its vendor, and is inadequate for the Library's needs. The new system will integrate the library's processes for acquisition, check-in, cataloging, and payment of library materials, not all of which are currently automated. It will also produce a web-based, online public access catalog of the library's holdings.

Innovative Interfaces, Inc. was selected through a Request for Proposal (RFP) process per County requirements. This vendor can fulfill the specialized automation requirements of a large county law library, migrate the bibliographic data for this large collection from the current system to theirs, and grow with the changes in the legal publishing and legal research worlds to continue to meet the needs of the Cook County Law Library and its patrons. Innovative Interfaces, Inc. has worked with other county law libraries.

Estimated Fiscal Impact: \$335,904.00 (FY 2010 - \$112,730.00; FY 2011 - \$70,476.00; FY 2012 - \$70,476.00; FY 2013 - \$70,476.00; and FY 2014 - \$11,746.00). Contract period: May 1, 2010 through April 30, 2015. (530-579 Account). Requisition No. 05300001.

Sufficient funds are available through the Cook County Law Library Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

*** Referred to the Committee on Finance on 03/16/10.**

Commissioner Suffredin asked for an explanation of the contract that is being requested by the Law Library and how it will provide services to the citizens of Cook County.

Bennie Martin, Executive Law Librarian, responded: The contract with Innovative Interfaces is to replace the online management system that is currently in place. The new system will allow us to provide greater support for the librarian, the cardholders, the card catalogue, and for the citizens to be able to access the materials online and eventually for individuals to be able to dial up to access the library materials. Furthermore, it will assist the Law Library in managing the system in the sense that the Law Library takes in from 90,000 to 100,000 pieces of material per year which need to be recorded, documented, and processed. Additionally, it will allow the Law Library to report on utilization of the library's resources.

Commissioner Suffredin, seconded by Commissioner Schneider, moved the approval of Communication No. 305673. The motion carried.

305674 ORDINANCE AMENDING CHAPTER 32 FEES, SECTION 32-1 OF THE COOK COUNTY CODE INCREASING THE LAW LIBRARY FEE (PROPOSED ORDINANCE AMENDMENT). Transmitting a Communication, dated February 23, 2010 from Bennie E. Martin, Executive Law Librarian, Cook County Law Library

respectfully request approval of the following proposed Ordinance Amendment.

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

LAW LIBRARY FILING FEE

WHEREAS, 55 ILCS 5/5-39001 authorizes the clerk of all civil trial courts at the county seat of government to collect a filing fee to defray the cost of operating and maintaining a county law library; and

WHEREAS, P.A. 96-0227, effective August 11, 2009, authorizes counties in Illinois to increase the County Law Library Filing Fee to defray the cost of operating and maintaining law libraries, from the current maximum of \$13, to maximums of \$18 in 2009, \$19 in 2010 and \$21 in 2011; and

WHEREAS, P.A. 96-0227 was supported by many other counties around the state including: DeKalb, DuPage, Kane, Kendall, Lake, Madison, McHenry, McLean, St. Clair, Tazewell, Will and Winnebago Counties; and

WHEREAS, prior to enactment of P.A. 96-0227, the General Assembly only increased the maximum filing fee by three dollars, during the previous 20 years, which is less than half of the CPI increase during that same time period; and

WHEREAS, the Cook County Board last authorized an increase in the filing fee for the Law Library in 2004; and

WHEREAS, thirteen dollars has been inadequate in defraying the costs of operating and maintaining the County Law Library; and

WHEREAS, the Law Library's budget has decreased by \$1.8 million (25%) which has led to a reduction in the Library's staff by 15 positions (24%) over the past five years; and

WHEREAS, a misperception exists that all relevant legal information is freely available online to the average citizen, when, the average citizen does not have subscriptions to online legal publications; and

WHEREAS, county law libraries provide the general public with access to justice, which includes both print and electronic legal information and research assistance they would not be able to access anywhere else; and

WHEREAS, Cook County's Law Library is a National Hub Law Library which provides citizens with access to over a quarter of a million print titles and several online legal databases and with seven branch libraries, it is the only law library in the area that is freely available to all people without restriction; and

WHEREAS, other counties, law library filing fees are much higher than Cook County's, for example: Los Angeles' filing fee, a similarly sized county, is \$24, Sacramento, California (\$50); San Francisco, California (\$42); San Diego, California (\$38); Alameda, California (\$37); El Paso, Texas (\$35); King, Washington (\$20); and Wayne, Michigan (\$20); and

WHEREAS, the Cook County Law Library has the vision of being able to more efficiently reach our constituency through technology and is in the process of migrating to a new online integrated library management system.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<u>Code Section</u>	<u>Description</u>	<u>Fees, Rates, Charges (in dollars)</u>
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CHAPTER 50, LIBRARIES		
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50-31(b)	County Law Library fee	13.00 <u>18.00</u>
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Effective Date: This Amended Ordinance shall be effective one month after adoption.

*** Referred to the Committee on Finance on 03/16/10.**

Commissioner Gorman asked about the revenue projections.

Mr. Martin replied that with each \$1 increase, the Law Library projected that there would be a net gain in revenue of \$300,000. Given the shortfall that the Law Library has of approximately \$1.2 million, the additional \$5.00 would give the Law Library the monies needed in order to balance their budget without any additional support from the County's corporate fund.

Commissioner Suffredin, seconded by Commissioner Schneider, moved that the Ordinance Amendment (Communication No. 305674) be approved and adopted. The motion carried.

**10-O-19
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

LAW LIBRARY FILING FEE

WHEREAS, 55 ILCS 5/5-39001 authorizes the clerk of all civil trial courts at the county seat of government to collect a filing fee to defray the cost of operating and maintaining a county law library; and

WHEREAS, P.A. 96-0227, effective August 11, 2009, authorizes counties in Illinois to increase the County Law Library Filing Fee to defray the cost of operating and maintaining law libraries, from the current maximum of \$13, to maximums of \$18 in 2009, \$19 in 2010 and \$21 in 2011; and

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WHEREAS, P.A. 96-0227 was supported by many other counties around the state including: DeKalb, DuPage, Kane, Kendall, Lake, Madison, McHenry, McLean, St. Clair, Tazewell, Will and Winnebago Counties; and

WHEREAS, prior to enactment of P.A. 96-0227, the General Assembly only increased the maximum filing fee by three dollars, during the previous 20 years, which is less than half of the CPI increase during that same time period; and

WHEREAS, the Cook County Board last authorized an increase in the filing fee for the Law Library in 2004; and

WHEREAS, thirteen dollars has been inadequate in defraying the costs of operating and maintaining the County Law Library; and

WHEREAS, the Law Library's budget has decreased by \$1.8 million (25%) which has led to a reduction in the Library's staff by 15 positions (24%) over the past five years; and

WHEREAS, a misperception exists that all relevant legal information is freely available online to the average citizen, when, the average citizen does not have subscriptions to online legal publications; and

WHEREAS, county law libraries provide the general public with access to justice, which includes both print and electronic legal information and research assistance they would not be able to access anywhere else; and

WHEREAS, Cook County's Law Library is a National Hub Law Library which provides citizens with access to over a quarter of a million print titles and several online legal databases and with seven branch libraries, it is the only law library in the area that is freely available to all people without restriction; and

WHEREAS, other counties, law library filing fees are much higher than Cook County's, for example: Los Angeles' filing fee, a similarly sized county, is \$24, Sacramento, California (\$50); San Francisco, California (\$42); San Diego, California (\$38); Alameda, California (\$37); El Paso, Texas (\$35); King, Washington (\$20); and Wayne, Michigan (\$20); and

WHEREAS, the Cook County Law Library has the vision of being able to more efficiently reach our constituency through technology and is in the process of migrating to a new online integrated library management system.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

Code Section	Description	Fees, Rates, Charges (in dollars)
CHAPTER 50, LIBRARIES		
50-31(b)	County Law Library fee	13.00 18.00

Effective Date: This Amended Ordinance shall be effective one month after adoption.

Approved and adopted this 6th day of April 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

With respect to Communication Number 305686, Chairman Daley asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-108(dd).

1. George Blakemore, Cook County resident

305686 **AN ORDINANCE AMENDING THE MASTER BOND ORDINANCE (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Todd Stroger, President, Cook County Board of Commissioners:

PROPOSED ORDINANCE AMENDMENT

**An Ordinance amending an ordinance adopted
on the 17th day of September, 2008, by the
Board of Commissioners of The County of Cook, Illinois.**

WHEREAS, the Board of Commissioners (the "*Board*") of The County of Cook, Illinois (the "*County*"), heretofore adopted on the 17th day of September, 2008, an ordinance entitled, "An Ordinance providing for the issuance of one or more series of General Obligation Bonds of The County of Cook, Illinois" (as most recently amended, the "*Master Bond Ordinance*"); and

WHEREAS, the Master Bond Ordinance authorizes the issuance from time to time of one or more series of general obligation bonds of the County (being, collectively, the "*Bonds*"); and

WHEREAS, the Master Bond Ordinance provides that the Bonds shall be issued from time to time in one or more series to pay the costs of the Public Safety Funds Project, the Health Fund Project, the Corporate Fund Project, the Capital Equipment Project, the Insurance Reserve Project and the Pension Fund Project (each as defined in the Master Bond Ordinance and being, collectively, the "*Projects*"), provided that the aggregate principal amount of Bonds issued for the Projects pursuant to the Master Bond Ordinance shall not exceed the amount of \$740,000,000; and

WHEREAS, the Master Bond Ordinance further provides that of said amount of \$740,000,000, the aggregate principal amount of Bonds issued for the Public Safety Funds Project, the Health Fund Project, and the Corporate Fund Project shall not exceed the amount of \$242,943,365 and that the aggregate principal amount of Bonds issued for the Capital Equipment Project related to the Duran Consent Decree shall not exceed the sum of \$8,466,741 and for the balance of the Capital Equipment Project shall not exceed that amount expressly authorized by the Board; and

WHEREAS, the County has issued its \$251,410,000 Taxable General Obligation

Bonds, Series 2009B (Build America Bonds - Direct Payment), \$97,060,000 General Obligation Capital Equipment Bonds, Series 2009D, and \$6,520,000 Taxable General Obligation Bonds, Series 2009E, the proceeds of which have been appropriated for and are being used to pay said approved costs of the Public Safety Funds Project, the Health Fund Project, the Corporate Fund Project, the Capital Equipment Project related to the Duran Consent Decree, and the balance of the Capital Equipment Project heretofore expressly approved by the Board; and

WHEREAS, incidental to its approval of the 2010 Capital Improvement Program, the Board has further approved capital improvement funding for the Public Safety Funds Project, the Health Fund Project, and the Corporate Fund Project in the aggregate amount of \$309,186,390 (being, collectively, the “*2010 Public Safety Fund, Health Fund and Corporate Fund Projects*”) and has further approved capital equipment funding in the aggregate amount of \$161,550,340 (together with the 2010 Public Safety Fund, Health Fund and Corporate Fund Projects, the “*2010 Capital Projects*”); and

WHEREAS, the Pension Fund Project includes the settlement and payment of an outstanding obligation to the Cook County Annuity and Benefit Fund, and it may be possible to achieve a debt service savings by the issuance of Bonds having a maturity of four years or less to pay or reimburse the costs of the Pension Fund Project; and

WHEREAS, it is necessary and advisable that the Board further amend the Master Bond Ordinance to provide for the issuance of Bonds to pay costs of the 2010 Capital Projects and the Pension Fund Project:

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of The County of Cook, Illinois, as follows:

SECTION 1. AUTHORIZED AGGREGATE PRINCIPAL AMOUNT OF PROJECT BONDS INCREASED.

In order to provide for the 2010 Capital Projects and the Pension Fund Project, the Master Bond Ordinance be, and it hereby is, amended to provide that the aggregate principal amount of the Project Bonds authorized to be issued pursuant to the Master Bond Ordinance shall be increased by the sum of \$40,000,000.

SECTION 2. SECTION 11 AMENDED AND RESTATED.

Section 11 of the Master Bond Ordinance is hereby amended and restated, said amended and restated Section 11 to read as follows:

SECTION 11. SALE OF THE BONDS; BOND ORDERS; SELECTION OF FINANCING TEAMS; ANNUAL REPORTS; EXECUTION OF DOCUMENTS AUTHORIZED; UNDERTAKINGS; OFFERING MATERIALS; CREDIT FACILITIES.

A. SALE OF THE BONDS. The Chief Financial Officer is hereby authorized to sell all or any portion of the several Series of the Bonds to the respective Underwriters from time to time on such terms as she may deem to be in the best interests of the County and may elect to designate all or any portion of the several Series of the Bonds as Build America Bonds and Qualified Build America Bonds pursuant to the Stimulus Act and have

Section 54AA of the Code (and Section 54AA(g) of the Code if such bonds are designated as Qualified Build America Bonds) apply to same; provided that (i) in each case the Purchase Price shall be at least ninety-eight percent (98%) of the proceeds of the Bonds (exclusive of any net original issue discount used in the marketing of the Bonds, not to exceed 10% of the principal amount thereof), plus accrued interest, if any, on the Bonds from their Dated Date to the date of their issuance, (ii) the aggregate amount of principal of and interest on and Maturity Amount of the Bonds (based, for Variable Rate Bonds, on the reasonable estimate of the Chief Financial Officer as hereinabove provided) in any year shall not exceed the aggregate amount levied therefor pursuant hereto plus capitalized interest, if any, and (iii) as an additional limitation on the sale of the Refunding Bonds, each such certificate or report (as hereinabove described) must set forth that the Refunding will provide a present value debt service savings to the County resulting from the issuance of Refunding Bonds to refund each maturity, or part of a maturity, of the Refunded Bonds which are chosen to be refunded, which report shall demonstrate that the County will realize a minimum net present value savings of three percent (3.00%) of the debt service on the Refunded Bonds being refunded. The Bonds may be sold from time to time as the Chief Financial Officer shall determine that the proceeds of such sales are needed. Nothing contained in this Ordinance shall limit the sale of the Bonds or any maturity or maturities thereof at a price or prices in excess of the principal amount thereof. Incidental to each sale of the several Series of Bonds the Chief Financial Officer shall provide the Corporate Authorities a written notification of the sale of such Bonds, which notification shall describe such Series of Bonds in detail.

B. BOND ORDERS. Subsequent to each such sale of the Bonds, the Chief Financial Officer shall file in the office of the County Clerk a Bond Order directed to the Corporate Authorities identifying (i) the terms of the sale, (ii) the amount of the Bonds being sold as Capital Appreciation Bonds, Convertible CABs or Current Interest Bonds, (iii) the amount of Bonds being sold as Variable Rate Bonds and attaching the related Indenture or Indentures, (iv) the Dated Date of the Bonds sold, (v) the aggregate principal amount of Bonds sold, (vi) the principal amount of Bonds maturing and subject to mandatory redemption in each year, (vii) the optional redemption provisions applicable to the Bonds sold, (viii) the specific maturities and principal amounts of Refunded Bonds to be refunded with the proceeds of the Bonds sold, (ix) the date on and price at which the Refunded Bonds shall be redeemed (if such redemption shall occur prior to the maturity date thereof or pursuant to mandatory redemption, (x) the financing team, including each Bond Counsel, Financial Advisor, Trustee and Underwriter and, for each Series of Refunding Bonds, the Escrow Agent or Escrow Agents designated in connection with the Refunding of the relevant Refunded Bonds, (xi) with respect to any Capital Appreciation Bonds being sold, the Original Principal Amounts of and Yields to Maturity on such Capital Appreciation Bonds and a table of Compound Accreted Values per \$5,000 Compound Accreted Value at Maturity for such Capital Appreciation Bonds, setting forth the Compound Accreted Value of each such Capital Appreciation Bond on each semiannual compounding date, (xii) the interest rate or rates on any Current Interest Bonds sold, or, in the case of any series of Variable Rate Bonds the estimated rate used to determine the Pledged Taxes for such Variable Rate Bonds and a description (which shall be in the relevant Indenture therefore) of the methods of determining the interest rate applicable to such Variable Rate Bonds from time to time and the identity of any remarketing agent retained in connection with the issuance of Variable Rate Bonds, (xiii) the identity of any Insurer, (xiv) the portion, if any, of the Bonds which are not Tax Exempt, (xv) the identity of any provider of a Credit Facility, and (xvi) the information regarding the title and series designation of the Bonds, together with any other matter

authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale of the Bonds, and thereafter the Bonds so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the respective Underwriters in accordance with the terms of sale.

C. SELECTION OF FINANCING TEAMS. The President and Chief Financial Officer are each hereby authorized and directed to select a financing team, specifically including Underwriters, Bond Counsel, Trustee, Financial Advisors and other firms and, for any Series of Refunding Bonds, one or more Escrow Agents and such other firms as necessary to effect the Refunding, and to execute and deliver such contracts (including, specifically, a contract for the purchase of Bonds) or agreements (including, specifically, for any Series of Refunding Bonds one or more Escrow Agreements) with the entities selected in connection with the sale of each Series of the Bonds. Each such contract or agreement shall be in substantially the form previously used for general obligation financings of the County, with appropriate revisions to reflect the terms and provisions of the Bonds of each Series and this Ordinance and such other revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable in connection with the sale of the Bonds.

D. ANNUAL REPORTS. On or before each November 30, commencing the November 30 following the first sale of any Bonds pursuant to this Ordinance, the Chief Financial Officer shall provide a written statement to the Corporate Authorities setting forth in summary form the details of each relevant Bond Order filed with the County Clerk from and after the preceding December 1.

E. EXECUTION OF DOCUMENTS AUTHORIZED. Any Designated Officer and such other officers and officials of the County as may be necessary are hereby authorized to execute such other documents, as may be necessary to implement the Projects and the Refunding and to effect the issuance and delivery and maintenance of the status of the Bonds, including but not limited to:

(i) those certain contracts of purchase (each, a "*Purchase Contract*") by and between the County and the Underwriters, which Purchase Contracts shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;

(ii) as necessary in connection with any Refunding, those certain Escrow Agreements by and between the County and the Escrow Agent or Escrow Agents, such agreements to be provided by Bond Counsel, which Escrow Agreements shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;

(iii) as necessary in connection with the issuance of any Series of Variable Rate Bonds, one or more Indentures, which Indentures shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;

(iv) those certain Continuing Disclosure Undertakings, each as approved by the Chief Financial Officer and each in form customarily used by the County, to effect compliance with Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934; and

(v) such certification, tax returns and documentation as may be required by Bond Counsel, including, specifically, a tax agreement, to render their opinions as to the Tax Exempt status of the interest on any Tax Exempt Bonds or the qualification of a portion of the Bonds as Qualified Build America Bonds pursuant to the Code;

(vi) such certification, tax returns and documentation as may be advised by Bond Counsel as appropriate, to establish and maintain the Tax Exempt status of the interest on any Tax Exempt Bonds and the qualification of a portion of the Bonds as Qualified Build America Bonds pursuant to the Code; and

(vii) such certification, tax returns and documentation as may be advised by Bond Counsel as appropriate, to apply for and obtain any tax credits that may be available to the County as a result of any of the Bonds qualifying as Qualified Build America Bonds pursuant to the Code;

and execution thereof by such Designated Officers, officers and officials is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Corporate Authorities.

F. **UNDERTAKINGS.** When any Continuing Disclosure Undertaking is executed and delivered on behalf of the County, it will be binding on the County and the officers, agents, and employees of the County, and the same are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed and delivered. Notwithstanding any other provisions hereof, the sole remedies for failure to comply with any Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond to seek mandamus or specific performance by court order, to cause to the County to comply with its obligations thereunder.

G. **OFFERING MATERIALS.** The preparation, use and distribution of a preliminary official statement and an official statement relating to each sale and issuance of the Bonds are hereby ratified and approved. The President and Chief Financial Officer are each hereby authorized to execute and deliver an official statement relating to each sale and issuance of the Bonds on behalf of the County. The preliminary official statements and official statements herein authorized shall be in substantially the forms previously used for general obligation financings of the County with appropriate revisions to reflect the terms and provisions of the Bonds and to describe accurately the current condition of the County and the parties to the financing.

H. **CREDIT FACILITIES; POLICIES.** In connection with any sale of a Series of Bonds, the President or the Chief Financial Officer is hereby authorized to obtain a Credit Facility with one or more financial institutions. The President or the Chief Financial Officer is hereby authorized to enter into a reimbursement agreement and to execute and issue a promissory note in connection with the provisions of each Credit Facility. Any Credit Facility and any reimbursement agreement shall be in substantially the form of the credit facilities and reimbursement agreements previously entered into by the County in connection with the sale of general obligation bonds or notes, but with such revisions in text as the President or the Chief Financial Officer shall determine are

necessary or desirable, the execution thereof by the President or the Chief Financial Officer to evidence the approval by the Corporate Authorities of all such revisions. The annual fee paid to any financial institution that provides a Credit Facility shall not exceed one and one-quarter percent (1.25%) of the average principal amount of such Bonds outstanding during such annual period. The final form of reimbursement agreement entered into by the County with respect to a Series of Bonds shall be attached to the relevant Bond Order filed with the County Clerk pursuant to this Section. Each such promissory note shall mature not later than the final maturity date of the Bonds and shall be a general obligation of the County for the payment of which, both principal and interest, the County pledges its full faith, credit and resources. Each such promissory note shall bear interest at a rate not exceeding 18 percent per annum. The President or the Chief Financial Officer is hereby authorized to execute and deliver each such reimbursement agreement, under the seal of the County affixed and attached by the County Clerk.

In connection with any sale of a Series of the Bonds, the President or the Chief Financial Officer is hereby further authorized to obtain a Policy from an Insurer if the Chief Financial Officer determines such Policy to be desirable in connection with such sale of such Series of Bonds or any portion thereof. The President or Chief Financial Officer is hereby expressly authorized, on behalf of the County, to make such customary covenants and agreements with such Insurer as are not inconsistent with the provisions of this Ordinance, as may be required by such bond insurer, including as follows:

(i) *Consent to Amendments.* That any provision of this Ordinance expressly recognizing or granting rights in or to any such Insurer or to Bondholders generally may not be amended in any manner which affects the rights of the Insurer or Bondholders generally without the prior written consent of the Insurer.

(ii) *Notices.* That the County may be required to furnish to the Bond Insurer information or notices.

(iii) *List of Permitted Investments.* That the investment of moneys in the various accounts of the Fund may be limited to such list of lawful investments as may be required by the Insurer; *provided, however*, such list shall include direct obligations of the United States of America and shares in the Public Treasurers' Investment Pool.

(iv) *Non-Defeasance and Subrogation.* That in the event that the principal and/or interest due on the Bonds shall be paid by the Insurer pursuant to a Policy, the Bonds shall remain outstanding for all purposes, not be defeased or otherwise satisfied and not be considered paid by the County, and the pledge of Net Revenue and all covenants, agreements and other obligations of the County to the Bondholders shall continue to exist and shall run to the benefit of the Insurer, and the Insurer shall be subrogated to the rights of such Bondholders.

(v) *Payment Procedure Pursuant to Policy.* That so long as the Policy shall be in full force and effect, the County and any Paying Agent and Bond Registrar agree to comply with such reasonable timing and notice procedures to properly effectuate Bond payment.

(vi) *Control of Proceedings; Vote in Plan.* That so long as the Policy

shall be in full force and effect and not in default, the Insurer may exercise the rights of the registered owners of the Bonds in connection with the enforcement of all rights and remedies, and may vote the interests of the owners of such bonds in connection with bankruptcy, reorganization or insolvency plan or proceeding.

SECTION 3. PRIOR INCONSISTENT PROCEEDINGS.

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

SECTION 4. PASSAGE AND APPROVAL.

PRESENTED, PASSED, APPROVED AND RECORDED by The County of Cook, Illinois, a home rule unit of government, this ____ day of _____, 2010.

*** Referred to the Committee on Finance on 03/16/10.**

Commissioner Suffredin, seconded by Commissioner Steele, moved that the Proposed Ordinance Amendment (Communication No. 305686) be approved.

Chairman Daley informed the Committee that there will be amendments introduced, but at this time he would like to have Jaye Morgan Williams, Chief Financial Officer, address the Committee.

Chairman Daley stated that during the budget hearings there were opportunities to present questions regarding the capital budget. Chairman Daley stated further that the Administration has asked for letters of support from elected officials and these are still being compiled. One letter of support was received from Dorothy Brown, Clerk of the Circuit Court, expressing support for the issuance of the bonds.

Ms. Williams informed the Commissioners that she would briefly recap what she has discussed in individual meetings with the Commissioners during the last several weeks as it relates to bonding authority. The Administration is requesting bonding authority for projects that were approved as part of the capital budget for Fiscal Year 2010.

In November 2009, the County approved \$309 million for capital improvement and \$162 million for capital equipment. Today bonding authority is sought for a lower portion than that which was requested for capital during the budgeting cycle. In addition, the request includes approval of the transaction teams. Included in the bond issue will be capital improvement, capital equipment and the short-term notes for the pension fund repayment that was approved in February.

Ms. Williams said that supplemental information was distributed to the Committee at today's meeting. Funding for capital improvements is reduced to \$223 million, an \$85 million reduction from the previously approved sum of \$309 million. Capital equipment is also reduced from the previously approved sum of \$162 million. The current request for capital equipment is \$108 million.

The \$108 million figure for capital equipment is a net figure. It includes a reduction of \$60 million in project cuts and cashflow adjustments, \$10 million in savings due to cancellation of the mainframe project, and a \$15 million increase to pay for a new Enterprise Resource Planning system.

Ms. Williams stated that the financing team for the refunding proposal may also work on the short term notes for the pension payment. A private placement option is also possible for the pension payment notes, in which case the financing team would not be needed.

Commissioner Silvestri inquired about ten projects that were previously deferred, but are now back on the list for funding.

Chairman Daley clarified that Ms. William stated that there are twelve projects, not ten.

Commissioner Silvestri asked specifically why the project for the Daley Center Security Camera upgrade is back on the list after it had been deferred, and if there is an emergency as to why it needs to be done at this time.

Bruce Washington, Director, Office of Capital Planning and Policy, responded that the Daley Center building management has repeatedly asked the Office of Capital Planning and Policy for updated security camera equipment and monitors.

Commissioner Silvestri inquired as to whether the Daley Center had a security camera system already in place.

Mr. Washington responded that the current security system is outdated and does not adequately protect the facility, particularly in light of recent threats against judges.

Chairman Daley informed the Committee that a letter has been received from Assessor Houlihan in support of the bond issue.

Commissioner Collins asked whether or not the County receives federal money from the U.S. Department of Homeland Security.

Mr. Washington stated that the County has received homeland security money, but it has been allocated for other projects, not for Daley Center security.

Commissioner Collins asked if Mr. Washington can check to see if any federal grant funds can be obtained through the Department of Homeland Security.

Ms. Williams responded that she will check on it.

Commissioner Silvestri asked if the capital improvements at the health facilities are consistent with the long-term plan that the Health & Hospitals System Board has been developing, and what are the long-term plans for the former Tuberculosis District Administration Building in Forest Park.

Mr. Washington stated that the projects at the TB building consist of minor repairs, which are necessary to prepare the building for eventual sale. All capital projects are consistent with the System Board's draft of a new strategic plan.

Commissioner Gorman inquired about the current interest rate environment the bonds are likely to meet in the marketplace.

Ms. Williams informed Commissioner Gorman that this is the lowest interest rate environment that the County has experienced in years. It is an ideal time to go to the market with new bonds, and to refinance existing bonds.

Commissioner Gorman asked if the bonding team has any speculation of where interest rates are going.

Ms. Williams asked for leave to have a representative from Loop Capital Markets speak.

Clarence Bourne, Senior Vice President, Investment Banking Division, Loop Capital Markets, stated that the rates are relatively low and as the economy starts to rebound eventually rates will rise. He feels this is a good time to lock in long-term rates.

Commissioner Schneider reminded the Committee that the original draft of the master bond agreement earmarked about \$375 million for capital projects, \$260 million for self-insurance and \$104 for pensions. Instead, the Board found other ways to fund the self-insurance program and pension debt. Furthermore, Commissioner Schneider stated that the Administration has changed the list of capital projects in line for funding. For example, Commissioner Schneider pointed to a \$300,000 parking lot resurfacing project at the County's Hawthorne Warehouse which was originally awarded to Infrastructure Engineering, even though it was the highest of three bids.

In response to Commissioner Schneider's remarks, Ms. Williams stated that the request before the Committee today is bonding authority to support capital projects that were approved for inclusion in the 2010 budget appropriation. During the 2010 budget process, \$461 million was approved for capital projects. Ms. Williams stated that she met with each department head, elected official, and bureau chief to discuss their capital spending needs over the next twelve to fifteen months. As a result of those discussions, adjustments have been made to update the time schedule and they are now ready to proceed with bond funding for projects that were already approved by this Board.

Commissioner Suffredin informed the Committee that a Substitute Ordinance Amendment had been distributed.

Commissioner Suffredin, seconded by Commissioner Murphy, moved to accept the Substitute Ordinance Amendment for Communication No. 305868. The motion to accept the substitute carried.

SUBSTITUTE ORDINANCE AMENDMENT FOR COMMUNICATION NO. 305868

An Ordinance amending an ordinance adopted on the 17th day of September, 2008, by the Board of Commissioners of The County of Cook, Illinois.

WHEREAS, the Board of Commissioners (the "*Board*") of The County of Cook, Illinois (the "*County*"), heretofore adopted on the 17th day of September, 2008, an ordinance entitled, "An Ordinance providing for the issuance of one or more series of General Obligation Bonds of The County of Cook, Illinois" (as most recently amended, the "*Master Bond Ordinance*"); and

WHEREAS, the Master Bond Ordinance authorizes the issuance from time to time of one or more series of general obligation bonds of the County (being, collectively, the "*Bonds*"); and

WHEREAS, the Master Bond Ordinance provides that the Bonds shall be issued from time to time in one or more series to pay the costs of the Public Safety Funds Project, the Health Fund Project, the Corporate Fund Project, the Capital Equipment Project, the Insurance Reserve Project and the Pension Fund Project (each as defined in the Master Bond Ordinance and being, collectively, the "*Projects*"), provided that the aggregate principal amount of Bonds issued for the Projects pursuant to the Master Bond Ordinance shall not exceed the amount of \$740,000,000; and

WHEREAS, the Master Bond Ordinance further provides that of said amount of \$740,000,000, the aggregate principal amount of Bonds issued for the Public Safety Funds Project, the Health Fund

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Project, and the Corporate Fund Project shall not exceed the amount of \$242,943,365 and that the aggregate principal amount of Bonds issued for the Capital Equipment Project related to the Duran Consent Decree shall not exceed the sum of \$8,466,741 and for the balance of the Capital Equipment Project shall not exceed that amount expressly authorized by the Board; and

WHEREAS, the County has issued its \$251,410,000 Taxable General Obligation Bonds, Series 2009B (Build America Bonds - Direct Payment), \$97,060,000 General Obligation Capital Equipment Bonds, Series 2009D, and \$6,520,000 Taxable General Obligation Bonds, Series 2009E, the proceeds of which have been appropriated for and are being used to pay said approved costs of the Public Safety Funds Project, the Health Fund Project, the Corporate Fund Project, the Capital Equipment Project related to the Duran Consent Decree, and the balance of the Capital Equipment Project heretofore expressly approved by the Board; and

WHEREAS, incidental to its approval of the 2010 Capital Improvement Program, the Board has further approved capital improvement funding for the Public Safety Funds Project, the Health Fund Project, and the Corporate Fund Project in the aggregate amount of \$309,186,390 (being, collectively, the “*2010 Public Safety Fund, Health Fund and Corporate Fund Projects*”) and has further approved capital equipment funding in the aggregate amount of \$161,550,340 (together with the 2010 Public Safety Fund, Health Fund and Corporate Fund Projects, the “*2010 Capital Projects*”); and

WHEREAS, the Pension Fund Project includes the settlement and payment of an outstanding obligation to the Cook County Annuity and Benefit Fund, and it may be possible to achieve a debt service savings by the issuance of Bonds having a maturity of four years or less to pay or reimburse the costs of the Pension Fund Project; and

WHEREAS, it is necessary and advisable that the Board further amend the Master Bond Ordinance to provide for the issuance of Bonds to pay costs of the 2010 Capital Projects and the Pension Fund Project; and

WHEREAS, Section 11.C of the Master Bond Ordinance now authorizes and directs the President and the Chief Financial Officer of the County to select a financing team specifically including Underwriters, Bond Counsel, Trustee, Financial Advisor and other firms and, for any Series of Refunding Bonds, one or more Escrow Agents and such other firms as necessary to effect the Refunding, and to execute and deliver such contracts (including, specifically, a contract for the purchase of Bonds) or agreements (including, specifically for any Series of Refunding Bonds one or more Escrow Agreements) with the entities selected in connection with the sale of each Series of the Bonds, provided that the Chief Financial Officer must obtain the approval of the Board of Commissioners prior to the execution and delivery of any such contract or agreement with such Underwriters, Bond Counsel or Financial Advisors; and

WHEREAS, the County now anticipates issuing one or more series of Bonds in order to pay approved costs of the 2010 Capital Projects (being, collectively, the “*Project Bonds*”); and

WHEREAS, favorable current market conditions are expected to enable the County to refund one or more series of its outstanding general obligation bonds so as to achieve a present value debt savings, and the County now anticipates issuing one or more series of Bonds in order to pay costs of such Refunding (being, collectively, the “*Refunding Bonds*”); and

WHEREAS, the County also anticipates issuing short-term Bonds in order to pay the costs of the Pension Fund Project (being the “*Pension Fund Bonds*” and, together with the Project Bonds and the Refunding Bonds, collectively, the “*2010 Bonds*”); and

WHEREAS, it is therefore necessary that the Board approve members of the financing teams as selected for the 2010 Bonds:

NOW THEREFORE BE IT ORDAINED by the Board of Commissioners of The County of Cook, Illinois, as follows:

SECTION 1. AUTHORIZED AGGREGATE PRINCIPAL AMOUNT OF PROJECT BONDS INCREASED.

In order to provide for the 2010 Capital Projects and the Pension Fund Project, the Master Bond Ordinance be, and it hereby is, amended to provide that the aggregate principal amount of the Project Bonds authorized to be issued pursuant to the Master Bond Ordinance shall be increased by the sum of \$40,000,000.

SECTION 2. SECTION 11 AMENDED AND RESTATED.

Section 11 of the Master Bond Ordinance is hereby amended and restated, said amended and restated Section 11 to read as follows:

SECTION 11. SALE OF THE BONDS; BOND ORDERS; SELECTION OF FINANCING TEAMS; ANNUAL REPORTS; EXECUTION OF DOCUMENTS AUTHORIZED; UNDERTAKINGS; OFFERING MATERIALS; CREDIT FACILITIES.

A. SALE OF THE BONDS. The Chief Financial Officer is hereby authorized to sell all or any portion of the several Series of the Bonds to the respective Underwriters from time to time on such terms as she may deem to be in the best interests of the County and may elect to designate all or any portion of the several Series of the Bonds as Build America Bonds and Qualified Build America Bonds pursuant to the Stimulus Act and have Section 54AA of the Code (and Section 54AA(g) of the Code if such bonds are designated as Qualified Build America Bonds) apply to same; provided that (i) in each case the Purchase Price shall be at least ninety-eight percent (98%) of the proceeds of the Bonds (exclusive of any net original issue discount used in the marketing of the Bonds, not to exceed 10% of the principal amount thereof), plus accrued interest, if any, on the Bonds from their Dated Date to the date of their issuance, (ii) the aggregate amount of principal of and interest on and Maturity Amount of the Bonds (based, for Variable Rate Bonds, on the reasonable estimate of the Chief Financial Officer as hereinabove provided) in any year shall not exceed the aggregate amount levied therefor pursuant hereto plus capitalized interest, if any, and (iii) as an additional limitation on the sale of the Refunding Bonds, each such certificate or report (as hereinabove described) must set forth that the Refunding will provide a present value debt service savings to the County resulting from the issuance of Refunding Bonds to refund each maturity, or part of a maturity, of the Refunded Bonds which are chosen to be refunded, which report shall demonstrate that the County will realize a minimum net present value savings of three percent (3.00%) of the debt service on the Refunded Bonds being refunded. The Bonds may be sold from time to time as the Chief Financial Officer shall determine that the proceeds of such sales are needed. Nothing contained in this Ordinance shall limit the sale of the Bonds or any maturity or maturities thereof at a price or prices in excess of the principal amount thereof. Incidental to each sale of the several Series of Bonds the Chief Financial Officer shall provide the Corporate Authorities a written notification of the sale of such Bonds, which notification shall describe such Series of Bonds in detail.

B. BOND ORDERS. Subsequent to each such sale of the Bonds, the Chief Financial Officer shall file in the office of the County Clerk a Bond Order directed to the Corporate Authorities identifying (i) the terms of the sale, (ii) the amount of the Bonds being sold as Capital Appreciation

Bonds, Convertible CABs or Current Interest Bonds, (iii) the amount of Bonds being sold as Variable Rate Bonds and attaching the related Indenture or Indentures, (iv) the Dated Date of the Bonds sold, (v) the aggregate principal amount of Bonds sold, (vi) the principal amount of Bonds maturing and subject to mandatory redemption in each year, (vii) the optional redemption provisions applicable to the Bonds sold, (viii) the specific maturities and principal amounts of Refunded Bonds to be refunded with the proceeds of the Bonds sold, (ix) the date on and price at which the Refunded Bonds shall be redeemed (if such redemption shall occur prior to the maturity date thereof or pursuant to mandatory redemption), (x) the financing team, including each Bond Counsel, Financial Advisor, Trustee and Underwriter and, for each Series of Refunding Bonds, the Escrow Agent or Escrow Agents designated in connection with the Refunding of the relevant Refunded Bonds, (xi) with respect to any Capital Appreciation Bonds being sold, the Original Principal Amounts of and Yields to Maturity on such Capital Appreciation Bonds and a table of Compound Accreted Values per \$5,000 Compound Accreted Value at Maturity for such Capital Appreciation Bonds, setting forth the Compound Accreted Value of each such Capital Appreciation Bond on each semiannual compounding date, (xii) the interest rate or rates on any Current Interest Bonds sold, or, in the case of any series of Variable Rate Bonds the estimated rate used to determine the Pledged Taxes for such Variable Rate Bonds and a description (which shall be in the relevant Indenture therefor) of the methods of determining the interest rate applicable to such Variable Rate Bonds from time to time and the identity of any remarketing agent retained in connection with the issuance of Variable Rate Bonds, (xiii) the identity of any Insurer, (xiv) the portion, if any, of the Bonds which are not Tax Exempt, (xv) the identity of any provider of a Credit Facility, and (xvi) the information regarding the title and series designation of the Bonds, together with any other matter authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale of the Bonds, and thereafter the Bonds so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the respective Underwriters in accordance with the terms of sale.

C. **SELECTION OF FINANCING TEAMS.** The President and Chief Financial Officer are each hereby authorized and directed to select a financing team, specifically including Underwriters, Bond Counsel, Trustee, Financial Advisors and other firms and, for any Series of Refunding Bonds, one or more Escrow Agents and such other firms as necessary to effect the Refunding, and to execute and deliver such contracts (including, specifically, a contract for the purchase of Bonds) or agreements (including, specifically, for any Series of Refunding Bonds one or more Escrow Agreements) with the entities selected in connection with the sale of each Series of the Bonds. Each such contract or agreement shall be in substantially the form previously used for general obligation financings of the County, with appropriate revisions to reflect the terms and provisions of the Bonds of each Series and this Ordinance and such other revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable in connection with the sale of the Bonds. The Chief Financial Officer shall obtain the approval of the Corporate Authorities prior to the execution and delivery of any such contract or agreement with such Underwriters, Bond Counsel or Financial Advisors.

The Board hereby expressly approves the financing teams for the 2010 Bonds as follows:

I. **FOR THE PROJECT BONDS:**

Lead Managers:	Loop Capital Markets, LLC (M/WBE)
Co-Lead Managers:	Bank of America
Co-Managers:	Barclays Capital
	Ramirez & Co. (MBE)

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Siebert Brandford Shank & Co. (M/WBE)

Stifel Nicolaus

Lead Financial Advisor: Gardner, Underwood & Bacon, LLC (MBE)

Co-Financial Advisor: A.C. Advisory (M/WBE)

Bond Counsel: Chapman and Cutler LLP

Co-Bond Counsel: Pugh, Jones, Johnson & Quandt, P.C. (MBE)

Underwriters Counsel: Perkins Coie LLP

Co-Underwriters Counsel: Tyson Strong Hill Connor, LLP (MBE)

II. FOR THE REFUNDING BONDS AND THE PENSION FUND BONDS

Lead Managers: Morgan Stanley

Co-Lead Managers: Rice Financial Products Company (MBE)

Co-Managers: Cabrera Capital Markets, LLC (MBE)

Citigroup

J. P. Morgan

William Blair & Company

Lead Financial Advisor: Gardner, Underwood & Bacon, LLC (MBE)

Co-Financial Advisor: Peralta Garcia Solutions (M/WBE)

Bond Counsel: Chapman and Cutler LLP

Co-Bond Counsel: Pugh, Jones, Johnson & Quandt, P.C. (MBE)

Underwriters Counsel: Perkins Coie LLP

Co-Underwriters Counsel: Tyson Strong Hill Connor, LLP (MBE)

provided, however, that in the event the Pension Fund Bonds are not sold at a negotiated sale, Dexia is hereby approved as the purchaser of said Pension Fund Bonds.

D. ANNUAL REPORTS. On or before each November 30, commencing the November 30 following the first sale of any Bonds pursuant to this Ordinance, the Chief Financial Officer shall provide a written statement to the Corporate Authorities setting forth in summary form the details of each relevant Bond Order filed with the County Clerk from and after the preceding December 1.

E. EXECUTION OF DOCUMENTS AUTHORIZED. Any Designated Officer and such other officers and officials of the County as may be necessary are hereby authorized to execute such other documents, as may be necessary to implement the Projects and the Refunding and to effect the issuance and delivery and maintenance of the status of the Bonds, including but not limited to:

(i) those certain contracts of purchase (each, a "*Purchase Contract*") by and between the County and the Underwriters, which Purchase Contracts shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;

(ii) as necessary in connection with any Refunding, those certain Escrow Agreements by and between the County and the Escrow Agent or Escrow Agents, such agreements to be provided by Bond Counsel, which Escrow Agreements shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;

(iii) as necessary in connection with the issuance of any Series of Variable Rate Bonds, one or more Indentures, which Indentures shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;

(iv) those certain Continuing Disclosure Undertakings, each as approved by the Chief Financial Officer and each in form customarily used by the County, to effect compliance with Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934;

(v) such certification, tax returns and documentation as may be required by Bond Counsel, including, specifically, a tax agreement, to render their opinions as to the Tax Exempt status of the interest on any Tax Exempt Bonds or the qualification of a portion of the Bonds as Qualified Build America Bonds pursuant to the Code;

(vi) such certification, tax returns and documentation as may be advised by Bond Counsel as appropriate, to establish and maintain the Tax Exempt status of the interest on any Tax Exempt Bonds and the qualification of a portion of the Bonds as Qualified Build America Bonds pursuant to the Code; and

(vii) such certification, tax returns and documentation as may be advised by Bond Counsel as appropriate, to apply for and obtain any tax credits that may be available to the County as a result of any of the Bonds qualifying as Qualified Build America Bonds pursuant to the Code;

and execution thereof by such Designated Officers, officers and officials is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Corporate Authorities.

F. UNDERTAKINGS. When any Continuing Disclosure Undertaking is executed and delivered on behalf of the County, it will be binding on the County and the officers, agents, and employees of the County, and the same are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed and delivered. Notwithstanding any other provisions hereof, the sole remedies for failure to comply with any Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond to seek mandamus or specific performance by court order, to cause to the County to comply with its obligations thereunder.

G. OFFERING MATERIALS. The preparation, use and distribution of a preliminary official statement and an official statement relating to each sale and issuance of the Bonds are hereby ratified and approved. The President and Chief Financial Officer are each hereby authorized to execute and deliver an official statement relating to each sale and issuance of the Bonds on behalf of the County. The preliminary official statements and official statements herein authorized shall be in substantially the forms previously used for general obligation financings of the County with appropriate revisions to reflect the terms and provisions of the Bonds and to describe accurately the current condition of the County and the parties to the financing.

H. CREDIT FACILITIES; POLICIES. In connection with any sale of a Series of Bonds, the President or the Chief Financial Officer is hereby authorized to obtain a Credit Facility with one or more financial institutions. The President or the Chief Financial Officer is hereby authorized to enter into a reimbursement agreement and to execute and issue a promissory note in connection with the provisions of each Credit Facility. Any Credit Facility and any reimbursement agreement shall be in substantially the form of the credit facilities and reimbursement agreements previously entered into by the County in connection with the sale of general obligation bonds or notes, but with such revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable, the execution thereof by the President or the Chief Financial Officer to evidence the approval by the Corporate Authorities of all such revisions. The annual fee paid to any financial institution that provides a Credit Facility shall not exceed one and one-quarter percent (1.25%) of the average principal amount of such Bonds outstanding during such annual period. The final form of reimbursement agreement entered into by the County with respect to a Series of Bonds shall be attached to the relevant Bond Order filed with the County Clerk pursuant to this Section. Each such promissory note shall mature not later than the final maturity date of the Bonds and shall be a general obligation of the County for the payment of which, both principal and interest, the County pledges its full faith, credit and resources. Each such promissory note shall bear interest at a rate not exceeding 18 percent per annum. The President or the Chief Financial Officer is hereby authorized to execute and deliver each such reimbursement agreement, under the seal of the County affixed and attached by the County Clerk.

In connection with any sale of a Series of the Bonds, the President or the Chief Financial Officer is hereby further authorized to obtain a Policy from an Insurer if the Chief Financial Officer determines such Policy to be desirable in connection with such sale of such Series of Bonds or any portion thereof. The President or Chief Financial Officer is hereby expressly authorized, on behalf of the County, to make such customary covenants and agreements with such Insurer as are not inconsistent with the provisions of this Ordinance, as may be required by such bond insurer, including as follows:

(i) *Consent to Amendments.* That any provision of this Ordinance expressly recognizing or granting rights in or to any such Insurer or to Bondholders generally may not be amended in any manner which affects the rights of the Insurer or Bondholders generally without the prior written consent of the Insurer.

(ii) *Notices.* That the County may be required to furnish to the Bond Insurer information or notices.

(iii) *List of Permitted Investments.* That the investment of moneys in the various accounts of the Fund may be limited to such list of lawful investments as may be required by the Insurer; provided, however, such list shall include direct obligations of the United States of America and shares in the Public Treasurers' Investment Pool.

(iv) *Non-Defeasance and Subrogation.* That in the event that the principal and/or interest due on the Bonds shall be paid by the Insurer pursuant to a Policy, the Bonds shall remain

outstanding for all purposes, not be defeased or otherwise satisfied and not be considered paid by the County, and the pledge of Net Revenue and all covenants, agreements and other obligations of the County to the Bondholders shall continue to exist and shall run to the benefit of the Insurer, and the Insurer shall be subrogated to the rights of such Bondholders.

(v) *Payment Procedure Pursuant to Policy.* That so long as the Policy shall be in full force and effect, the County and any Paying Agent and Bond Registrar agree to comply with such reasonable timing and notice procedures to properly effectuate Bond payment.

(vi) *Control of Proceedings; Vote in Plan.* That so long as the Policy shall be in full force and effect and not in default, the Insurer may exercise the rights of the registered owners of the Bonds in connection with the enforcement of all rights and remedies, and may vote the interests of the owners of such bonds in connection with bankruptcy, reorganization or insolvency plan or proceeding.

SECTION 3. PRIOR INCONSISTENT PROCEEDINGS.

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

SECTION 4. PASSAGE AND APPROVAL.

PRESENTED, PASSED, APPROVED AND RECORDED by The County of Cook, Illinois, a home rule unit of government, this ____th day of April, 2010.

Commissioner Suffredin introduced the following amendment:

AMENDMENT TO SUBSTITUTE ORDINANCE (COMM. NO. 305686)

**Sponsored by
THE HONORABLE JOHN P. DALEY, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, BRIDGET GAINER, JOSEPH MARIO MORENO,
JOAN P. MUPRHY, EDWIN REYES, DEBORAH SIMS AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

Section 11 (A) is hereby amended as follows:

Section 11. Sale of the Bonds; Bond Orders; Selection of Financing Teams; Annual Reports; Execution of Documents Authorized; Undertakings; Offering Materials; Credit Facilities.

A. **SALE OF THE BONDS.** The Chief Financial Officer is hereby authorized to sell all or any portion of the several Series of the Bonds to the respective Underwriters from time to time on such terms as she may deem to be in the best interests of the County and may elect to designate all or any portion of the several Series of the Bonds as Build America Bonds and Qualified Build America Bonds pursuant to the Stimulus Act and have Section 54AA of the Code (and Section 54AA(g) of the Code if such bonds are designated as Qualified Build America Bonds) apply to same; provided that (i) in each case the Purchase Price shall be at least ninety-eight percent (98%) of the proceeds of the Bonds (exclusive of any net original issue discount used in the marketing of the Bonds, not to exceed 10% of the principal amount thereof), plus accrued interest, if any, on the Bonds from their Dated Date to the date of their issuance, (ii) the aggregate amount of principal of and interest on and Maturity Amount of the Bonds (based, for Variable Rate Bonds, on the reasonable estimate of the Chief Financial Officer as

hereinabove provided) in any year shall not exceed the aggregate amount levied therefore pursuant hereto plus capitalized interest, if any, (iii) the aggregate par amount of Bonds to be sold pursuant to the Master Bond Ordinance shall be limited as follows: (a) for the Public Safety Funds Project, the Health Fund Project, and the Corporate Fund Project, collectively, the aggregate par amount shall not exceed the sum of \$242,943,365 for 2009 Project Bonds and \$223,908,924 for 2010 Project Bonds; (b) for the Capital Equipment Project related to the Duran Consent Decree, the aggregate par amount shall not exceed the sum of \$8,466,741 for 2009 Project Bonds; (c) for the balance of the Capital Equipment Project, the aggregate par amount shall not exceed the sum of \$106,034,599 for 2009 Project Bonds and \$107,989,289 for 2010 Project Bonds; and (d) for the Pension Project, the aggregate par amount shall not exceed the sum of \$80,000,000 for 2010 Project Bonds; and ~~(iii)~~ (iv) as an additional limitation on the sale of the Refunding Bonds, each such certificate or report (as hereinabove described) must set forth that the Refunding will provide a present value debt service savings to the County resulting from the issuance of Refunding Bonds to refund each maturity, or part of a maturity, of the Refunded Bonds which are chosen to be refunded, which report shall demonstrate that the County will realize a minimum net present value savings of three percent (3.00%) of the debt service on the Refunded Bonds being refunded. The Bonds may be sold from time to time as the Chief Financial Officer shall determine that the proceeds of such sales are needed. Nothing contained in this Ordinance shall limit the sale of the Bonds or any maturity or maturities thereof at a price or prices in excess of the principal amount thereof. Incidental to each sale of the several Series of Bonds the Chief Financial Officer shall provide the Corporate Authorities a written notification of the sale of such Bonds, which notification shall describe such Series of Bonds in detail.

Commissioner Suffredin, seconded by Commissioner Steele, moved to amend Section 11 (A) of the Substitute Ordinance Amendment, indicated above with underlined and stricken text. The motion to amend carried.

Commissioner Suffredin thanked the President's staff and Ms. Williams for the work over the last week in going through in detail this Master Bond Agreement, and also thanked Chairman Daley for the time he has spent on The Master Bond Agreement.

Commissioner Suffredin stated that a more improved ordinance is now before the Commissioners which does a number of things that the Commissioners have asked to be done in the past: 1) it specifies the specific amounts in Section 11 (A) so that there is no question as to what monies are being spent and what the purpose is for their spending; and 2) as the County Board, the corporate authority, has always done, is approve the teams and all of the bonds, and it has now been amended that the teams are in the Substitute Bond Ordinance.

Commissioner Suffredin gave the Commissioners three reasons to approve the Master Bond Agreement today:

1) \$8 million was spent a year ago to help the Sheriff make some improvements and because of that investment the County is on the verge of being relieved from responsibility for Duran and for Harrington which are two cases that have lingered on the County Board for over twenty-five years and have cost hundreds of millions of dollars to the people of Cook County. Commissioner Suffredin stated that the Sheriff says it best in his letter that these bond improvements are essential for him to continue to make progress and to end the oversight of a federal judge over the County Board and the jail system;

2) regarding the letter that was received from Warren Batts, Chairman of the Cook County Health and Hospitals System Board, Commissioner Suffredin stated that he acknowledges the Healthcare System which in the last year and a half has made major strides to right its financial ship to be able to collect its bills on time; it has indicated to the County Board the essential equipment it needs to provide care to the

growing number of people of Cook County who are going to the County's healthcare system. Two years ago the healthcare system was at about 750,000 patient visits per year, and now the healthcare system is near a million; it reflects the economy, it reflects the state of healthcare; and

3) regarding the letter from Assessor Houlihan, Commissioner Suffredin stated that there is a lot of discussion as to when tax bills will be issued and how local units of government will be affected who are depending upon the County's collection of property taxes to run their schools, park district, cities and libraries. Commissioner Suffredin stated that there are series of problems because of the large number of appeals reflective of the economy; what this does in these capital requests for the various offices is give them the technology and assistance they need to make sure that the citizens of Cook County receive their tax bills fairly, correctly and on time so that the governments that are below Cook County who need that money do not have to borrow the money to make sure they make payroll.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Substitute Ordinance Amendment (Communication No. 305686) be approved and adopted, as amended. Commissioner Suffredin called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Gainer, Moreno, Murphy, Reyes, Vice Chairman Sims, Steele, Suffredin and Chairman Daley (12)

Nays: Commissioners Gorman, Goslin, Schneider and Silvestri (4)

Absent: Commissioner Peraica (1)

The motion carried and the Substitute Ordinance Amendment (Comm. No. 305686) was APPROVED AS AMENDED.

Commissioner Beavers, seconded by Commissioner Steele, moved to reconsider the vote by which the Substitute Ordinance Amendment (Comm. No. 305686) as amended was approved. A Roll Call was taken, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yeas: Commissioners Gorman, Goslin, Schneider and Silvestri (4)

Nays: Commissioners Beavers, Butler, Claypool, Collins, Gainer, Moreno, Murphy, Reyes, Vice Chairman Sims, Steele, Suffredin and Chairman Daley (12)

Absent: Commissioner Peraica (1)

The motion to reconsider failed and the Substitute Ordinance Amendment as amended was APPROVED.

**10-O-20
ORDINANCE**

**Sponsored by
THE HONORABLE TODD H. STROGER**

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

An Ordinance amending an ordinance adopted on the 17th day of September, 2008, by the Board of Commissioners of The County of Cook, Illinois.

WHEREAS, the Board of Commissioners (the "*Board*") of The County of Cook, Illinois (the "*County*"), heretofore adopted on the 17th day of September, 2008, an ordinance entitled, "An Ordinance providing for the issuance of one or more series of General Obligation Bonds of The County of Cook, Illinois" (as most recently amended, the "*Master Bond Ordinance*"); and

WHEREAS, the Master Bond Ordinance authorizes the issuance from time to time of one or more series of general obligation bonds of the County (being, collectively, the "*Bonds*"); and

WHEREAS, the Master Bond Ordinance provides that the Bonds shall be issued from time to time in one or more series to pay the costs of the Public Safety Funds Project, the Health Fund Project, the Corporate Fund Project, the Capital Equipment Project, the Insurance Reserve Project and the Pension Fund Project (each as defined in the Master Bond Ordinance and being, collectively, the "*Projects*"), provided that the aggregate principal amount of Bonds issued for the Projects pursuant to the Master Bond Ordinance shall not exceed the amount of \$740,000,000; and

WHEREAS, the Master Bond Ordinance further provides that of said amount of \$740,000,000, the aggregate principal amount of Bonds issued for the Public Safety Funds Project, the Health Fund Project, and the Corporate Fund Project shall not exceed the amount of \$242,943,365 and that the aggregate principal amount of Bonds issued for the Capital Equipment Project related to the Duran Consent Decree shall not exceed the sum of \$8,466,741 and for the balance of the Capital Equipment Project shall not exceed that amount expressly authorized by the Board; and

WHEREAS, the County has issued its \$251,410,000 Taxable General Obligation Bonds, Series 2009B (Build America Bonds - Direct Payment), \$97,060,000 General Obligation Capital Equipment Bonds, Series 2009D, and \$6,520,000 Taxable General Obligation Bonds, Series 2009E, the proceeds of which have been appropriated for and are being used to pay said approved costs of the Public Safety Funds Project, the Health Fund Project, the Corporate Fund Project, the Capital Equipment Project related to the Duran Consent Decree, and the balance of the Capital Equipment Project heretofore expressly approved by the Board; and

WHEREAS, incidental to its approval of the 2010 Capital Improvement Program, the Board has further approved capital improvement funding for the Public Safety Funds Project, the Health Fund Project, and the Corporate Fund Project in the aggregate amount of \$309,186,390 (being, collectively, the "*2010 Public Safety Fund, Health Fund and Corporate Fund Projects*") and has further approved capital equipment funding in the aggregate amount of \$161,550,340 (together with the 2010 Public Safety Fund, Health Fund and Corporate Fund Projects, the "*2010 Capital Projects*"); and

WHEREAS, the Pension Fund Project includes the settlement and payment of an outstanding obligation to the Cook County Annuity and Benefit Fund, and it may be possible to achieve a debt service savings by the issuance of Bonds having a maturity of four years or less to pay or reimburse the costs of the Pension Fund Project; and

WHEREAS, it is necessary and advisable that the Board further amend the Master Bond Ordinance to provide for the issuance of Bonds to pay costs of the 2010 Capital Projects and the Pension Fund Project; and

WHEREAS, Section 11.C of the Master Bond Ordinance now authorizes and directs the President and the Chief Financial Officer of the County to select a financing team specifically including Underwriters, Bond Counsel, Trustee, Financial Advisor and other firms and, for any Series of Refunding Bonds, one or more Escrow Agents and such other firms as necessary to effect the Refunding, and to execute and deliver such contracts (including, specifically, a contract for the purchase of Bonds) or agreements (including, specifically for any Series of Refunding Bonds one or more Escrow Agreements) with the entities selected in connection with the sale of each Series of the Bonds, provided that the Chief Financial Officer must obtain the approval of the Board of Commissioners prior to the execution and delivery of any such contract or agreement with such Underwriters, Bond Counsel or Financial Advisors; and

WHEREAS, the County now anticipates issuing one or more series of Bonds in order to pay approved costs of the 2010 Capital Projects (being, collectively, the “*Project Bonds*”); and

WHEREAS, favorable current market conditions are expected to enable the County to refund one or more series of its outstanding general obligation bonds so as to achieve a present value debt savings, and the County now anticipates issuing one or more series of Bonds in order to pay costs of such Refunding (being, collectively, the “*Refunding Bonds*”); and

WHEREAS, the County also anticipates issuing short-term Bonds in order to pay the costs of the Pension Fund Project (being the “*Pension Fund Bonds*” and, together with the Project Bonds and the Refunding Bonds, collectively, the “*2010 Bonds*”); and

WHEREAS, it is therefore necessary that the Board approve members of the financing teams as selected for the 2010 Bonds:

NOW THEREFORE BE IT ORDAINED by the Board of Commissioners of The County of Cook, Illinois, as follows:

Sec. 1. Authorized aggregate principal amount of project bonds increased.

In order to provide for the 2010 Capital Projects and the Pension Fund Project, the Master Bond Ordinance be, and it hereby is, amended to provide that the aggregate principal amount of the Project Bonds authorized to be issued pursuant to the Master Bond Ordinance shall be increased by the sum of \$40,000,000.

Sec. 2. Section 11 amended and restated.

Section 11 of the Master Bond Ordinance is hereby amended and restated, said amended and restated Section 11 to read as follows:

Sec. 11. Sale of the bonds; bond orders; selection of financing teams; annual reports; execution of documents authorized; undertakings; offering materials; credit facilities.

A. **SALE OF THE BONDS.** The Chief Financial Officer is hereby authorized to sell all or any portion of the several Series of the Bonds to the respective Underwriters from time to time on such terms as she may deem to be in the best interests of the County and may elect to designate all or any portion of the several Series of the Bonds as Build America Bonds and Qualified Build America Bonds pursuant to the Stimulus Act and have Section 54AA of the Code (and Section 54AA(g) of the Code if such bonds are designated as Qualified Build America Bonds) apply to same; provided that (i) in each

case the Purchase Price shall be at least ninety-eight percent (98%) of the proceeds of the Bonds (exclusive of any net original issue discount used in the marketing of the Bonds, not to exceed 10% of the principal amount thereof), plus accrued interest, if any, on the Bonds from their Dated Date to the date of their issuance, (ii) the aggregate amount of principal of and interest on and Maturity Amount of the Bonds (based, for Variable Rate Bonds, on the reasonable estimate of the Chief Financial Officer as hereinabove provided) in any year shall not exceed the aggregate amount levied therefore pursuant hereto plus capitalized interest, if any, (iii) the aggregate par amount of Bonds to be sold pursuant to the Master Bond Ordinance shall be limited as follows: (a) for the Public Safety Funds Project, the Health Fund Project, and the Corporate Fund Project, collectively, the aggregate par amount shall not exceed the sum of \$242,943,365 for 2009 Project Bonds and \$223,908,924 for 2010 Project Bonds; (b) for the Capital Equipment Project related to the Duran Consent Decree, the aggregate par amount shall not exceed the sum of \$8,466,741 for 2009 Project Bonds; (c) for the balance of the Capital Equipment Project, the aggregate par amount shall not exceed the sum of \$106,034,599 for 2009 Project Bonds and \$107,989,289 for 2010 Project Bonds; and (d) for the Pension Project, the aggregate par amount shall not exceed the sum of \$80,000,000 for 2010 Project Bonds; and ~~(iii)~~ (iv) as an additional limitation on the sale of the Refunding Bonds, each such certificate or report (as hereinabove described) must set forth that the Refunding will provide a present value debt service savings to the County resulting from the issuance of Refunding Bonds to refund each maturity, or part of a maturity, of the Refunded Bonds which are chosen to be refunded, which report shall demonstrate that the County will realize a minimum net present value savings of three percent (3.00%) of the debt service on the Refunded Bonds being refunded. The Bonds may be sold from time to time as the Chief Financial Officer shall determine that the proceeds of such sales are needed. Nothing contained in this Ordinance shall limit the sale of the Bonds or any maturity or maturities thereof at a price or prices in excess of the principal amount thereof. Incidental to each sale of the several Series of Bonds the Chief Financial Officer shall provide the Corporate Authorities a written notification of the sale of such Bonds, which notification shall describe such Series of Bonds in detail.

B. BOND ORDERS. Subsequent to each such sale of the Bonds, the Chief Financial Officer shall file in the office of the County Clerk a Bond Order directed to the Corporate Authorities identifying (i) the terms of the sale, (ii) the amount of the Bonds being sold as Capital Appreciation Bonds, Convertible CABs or Current Interest Bonds, (iii) the amount of Bonds being sold as Variable Rate Bonds and attaching the related Indenture or Indentures, (iv) the Dated Date of the Bonds sold, (v) the aggregate principal amount of Bonds sold, (vi) the principal amount of Bonds maturing and subject to mandatory redemption in each year, (vii) the optional redemption provisions applicable to the Bonds sold, (viii) the specific maturities and principal amounts of Refunded Bonds to be refunded with the proceeds of the Bonds sold, (ix) the date on and price at which the Refunded Bonds shall be redeemed (if such redemption shall occur prior to the maturity date thereof or pursuant to mandatory redemption), (x) the financing team, including each Bond Counsel, Financial Advisor, Trustee and Underwriter and, for each Series of Refunding Bonds, the Escrow Agent or Escrow Agents designated in connection with the Refunding of the relevant Refunded Bonds, (xi) with respect to any Capital Appreciation Bonds being sold, the Original Principal Amounts of and Yields to Maturity on such Capital Appreciation Bonds and a table of Compound Accreted Values per \$5,000 Compound Accreted Value at Maturity for such Capital Appreciation Bonds, setting forth the Compound Accreted Value of each such Capital Appreciation Bond on each semiannual compounding date, (xii) the interest rate or rates on any Current Interest Bonds sold, or, in the case of any series of Variable Rate Bonds the estimated rate used to determine the Pledged Taxes for such Variable Rate Bonds and a description (which shall be in the relevant Indenture therefor) of the methods of determining the interest rate applicable to such Variable Rate Bonds from time to time and the identity of any remarketing agent retained in connection with the issuance of Variable Rate Bonds, (xiii) the identity of any Insurer, (xiv) the portion, if any, of the Bonds which are not Tax Exempt, (xv) the identity of any provider of a Credit Facility, and (xvi) the information regarding the title and series designation of the Bonds, together with any other matter authorized by this Ordinance to be

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determined by the Chief Financial Officer at the time of sale of the Bonds, and thereafter the Bonds so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the respective Underwriters in accordance with the terms of sale.

C. **SELECTION OF FINANCING TEAMS.** The President and Chief Financial Officer are each hereby authorized and directed to select a financing team, specifically including Underwriters, Bond Counsel, Trustee, Financial Advisors and other firms and, for any Series of Refunding Bonds, one or more Escrow Agents and such other firms as necessary to effect the Refunding, and to execute and deliver such contracts (including, specifically, a contract for the purchase of Bonds) or agreements (including, specifically, for any Series of Refunding Bonds one or more Escrow Agreements) with the entities selected in connection with the sale of each Series of the Bonds. Each such contract or agreement shall be in substantially the form previously used for general obligation financings of the County, with appropriate revisions to reflect the terms and provisions of the Bonds of each Series and this Ordinance and such other revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable in connection with the sale of the Bonds. The Chief Financial Officer shall obtain the approval of the Corporate Authorities prior to the execution and delivery of any such contract or agreement with such Underwriters, Bond Counsel or Financial Advisors.

The Board hereby expressly approves the financing teams for the 2010 Bonds as follows:

I. **FOR THE PROJECT BONDS:**

Lead Managers:	Loop Capital Markets, LLC (M/WBE)
Co-Lead Managers:	Bank of America
Co-Managers:	Barclays Capital
	Ramirez & Co. (MBE)
	Siebert Brandford Shank & Co. (M/WBE)
	Stifel Nicolaus
Lead Financial Advisor:	Gardner, Underwood & Bacon, LLC (MBE)
Co-Financial Advisor:	A.C. Advisory (M/WBE)
Bond Counsel:	Chapman and Cutler LLP
Co-Bond Counsel:	Pugh, Jones, Johnson & Quandt, P.C. (MBE)
Underwriters Counsel:	Perkins Coie LLP
Co-Underwriters Counsel:	Tyson Strong Hill Connor, LLP (MBE)

II. **FOR THE REFUNDING BONDS AND THE PENSION FUND BONDS**

Lead Managers:	Morgan Stanley
Co-Lead Managers:	Rice Financial Products Company (MBE)

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Co-Managers:	Cabrera Capital Markets, LLC (MBE) Citigroup J. P. Morgan William Blair & Company
Lead Financial Advisor:	Gardner, Underwood & Bacon, LLC (MBE)
Co-Financial Advisor:	Peralta Garcia Solutions (M/WBE)
Bond Counsel:	Chapman and Cutler LLP
Co-Bond Counsel:	Pugh, Jones, Johnson & Quandt, P.C. (MBE)
Underwriters Counsel:	Perkins Coie LLP
Co-Underwriters Counsel:	Tyson Strong Hill Connor, LLP (MBE)

provided, however, that in the event the Pension Fund Bonds are not sold at a negotiated sale, Dexia is hereby approved as the purchaser of said Pension Fund Bonds.

D. ANNUAL REPORTS. On or before each November 30, commencing the November 30 following the first sale of any Bonds pursuant to this Ordinance, the Chief Financial Officer shall provide a written statement to the Corporate Authorities setting forth in summary form the details of each relevant Bond Order filed with the County Clerk from and after the preceding December 1.

E. EXECUTION OF DOCUMENTS AUTHORIZED. Any Designated Officer and such other officers and officials of the County as may be necessary are hereby authorized to execute such other documents, as may be necessary to implement the Projects and the Refunding and to effect the issuance and delivery and maintenance of the status of the Bonds, including but not limited to:

(i) those certain contracts of purchase (each, a “*Purchase Contract*”) by and between the County and the Underwriters, which Purchase Contracts shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;

(ii) as necessary in connection with any Refunding, those certain Escrow Agreements by and between the County and the Escrow Agent or Escrow Agents, such agreements to be provided by Bond Counsel, which Escrow Agreements shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;

(iii) as necessary in connection with the issuance of any Series of Variable Rate Bonds, one or more Indentures, which Indentures shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;

(iv) those certain Continuing Disclosure Undertakings, each as approved by the Chief Financial Officer and each in form customarily used by the County, to effect compliance with Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934;

(v) such certification, tax returns and documentation as may be required by Bond Counsel, including, specifically, a tax agreement, to render their opinions as to the Tax Exempt status of the interest on any Tax Exempt Bonds or the qualification of a portion of the Bonds as Qualified Build America Bonds pursuant to the Code;

(vi) such certification, tax returns and documentation as may be advised by Bond Counsel as appropriate, to establish and maintain the Tax Exempt status of the interest on any Tax Exempt Bonds and the qualification of a portion of the Bonds as Qualified Build America Bonds pursuant to the Code; and

(vii) such certification, tax returns and documentation as may be advised by Bond Counsel as appropriate, to apply for and obtain any tax credits that may be available to the County as a result of any of the Bonds qualifying as Qualified Build America Bonds pursuant to the Code;

and execution thereof by such Designated Officers, officers and officials is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Corporate Authorities.

F. **UNDERTAKINGS.** When any Continuing Disclosure Undertaking is executed and delivered on behalf of the County, it will be binding on the County and the officers, agents, and employees of the County, and the same are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed and delivered. Notwithstanding any other provisions hereof, the sole remedies for failure to comply with any Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond to seek mandamus or specific performance by court order, to cause to the County to comply with its obligations thereunder.

G. **OFFERING MATERIALS.** The preparation, use and distribution of a preliminary official statement and an official statement relating to each sale and issuance of the Bonds are hereby ratified and approved. The President and Chief Financial Officer are each hereby authorized to execute and deliver an official statement relating to each sale and issuance of the Bonds on behalf of the County. The preliminary official statements and official statements herein authorized shall be in substantially the forms previously used for general obligation financings of the County with appropriate revisions to reflect the terms and provisions of the Bonds and to describe accurately the current condition of the County and the parties to the financing.

H. **CREDIT FACILITIES; POLICIES.** In connection with any sale of a Series of Bonds, the President or the Chief Financial Officer is hereby authorized to obtain a Credit Facility with one or more financial institutions. The President or the Chief Financial Officer is hereby authorized to enter into a reimbursement agreement and to execute and issue a promissory note in connection with the provisions of each Credit Facility. Any Credit Facility and any reimbursement agreement shall be in substantially the form of the credit facilities and reimbursement agreements previously entered into by the County in connection with the sale of general obligation bonds or notes, but with such revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable, the execution thereof by the President or the Chief Financial Officer to evidence the approval by the Corporate Authorities of all such revisions. The annual fee paid to any financial institution that provides a Credit Facility shall not exceed one and one-quarter percent (1.25%) of the average principal amount of such Bonds outstanding during such annual period. The final form of reimbursement agreement entered into by the County with respect to a Series of Bonds shall be attached to the relevant Bond Order filed with the County Clerk

pursuant to this Section. Each such promissory note shall mature not later than the final maturity date of the Bonds and shall be a general obligation of the County for the payment of which, both principal and interest, the County pledges its full faith, credit and resources. Each such promissory note shall bear interest at a rate not exceeding 18 percent per annum. The President or the Chief Financial Officer is hereby authorized to execute and deliver each such reimbursement agreement, under the seal of the County affixed and attached by the County Clerk.

In connection with any sale of a Series of the Bonds, the President or the Chief Financial Officer is hereby further authorized to obtain a Policy from an Insurer if the Chief Financial Officer determines such Policy to be desirable in connection with such sale of such Series of Bonds or any portion thereof. The President or Chief Financial Officer is hereby expressly authorized, on behalf of the County, to make such customary covenants and agreements with such Insurer as are not inconsistent with the provisions of this Ordinance, as may be required by such bond insurer, including as follows:

(i) *Consent to Amendments.* That any provision of this Ordinance expressly recognizing or granting rights in or to any such Insurer or to Bondholders generally may not be amended in any manner which affects the rights of the Insurer or Bondholders generally without the prior written consent of the Insurer.

(ii) *Notices.* That the County may be required to furnish to the Bond Insurer information or notices.

(iii) *List of Permitted Investments.* That the investment of moneys in the various accounts of the Fund may be limited to such list of lawful investments as may be required by the Insurer; provided, however, such list shall include direct obligations of the United States of America and shares in the Public Treasurers' Investment Pool.

(iv) *Non-Defeasance and Subrogation.* That in the event that the principal and/or interest due on the Bonds shall be paid by the Insurer pursuant to a Policy, the Bonds shall remain outstanding for all purposes, not be defeased or otherwise satisfied and not be considered paid by the County, and the pledge of Net Revenue and all covenants, agreements and other obligations of the County to the Bondholders shall continue to exist and shall run to the benefit of the Insurer, and the Insurer shall be subrogated to the rights of such Bondholders.

(v) *Payment Procedure Pursuant to Policy.* That so long as the Policy shall be in full force and effect, the County and any Paying Agent and Bond Registrar agree to comply with such reasonable timing and notice procedures to properly effectuate Bond payment.

(vi) *Control of Proceedings; Vote in Plan.* That so long as the Policy shall be in full force and effect and not in default, the Insurer may exercise the rights of the registered owners of the Bonds in connection with the enforcement of all rights and remedies, and may vote the interests of the owners of such bonds in connection with bankruptcy, reorganization or insolvency plan or proceeding.

Sec. 3. Prior inconsistent proceedings.

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

Sec. 4. Passage and approval.

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Presented, passed, approved and recorded by the County of Cook, Illinois, a home rule unit of government, this 6th day of April, 2010.

Approved and adopted this 6th day of April 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Moreno, moved to adjourn. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number 305673	Approved
Communication Number 305674	Approved
Communication Number 305686	Substitute Approved, as Amended

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

April 6, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Steele and Suffredin (16)

Absent: President Stroger and Commissioner Moreno (1)

Ladies and Gentlemen:

SECTION 1

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Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

305719 GILBERT C. SCHUMM, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$5,000.00 attorney fees regarding People of the State of Illinois v. Leonard R., Sr. and Deborah D. Trial Court No. 99-JA-2817. Appellate Court Nos. 1-09-1519 and 1-09-1549 (consolidated).

APPELLATE CASES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$35,657.26
APPELLATE CASE TO BE APPROVED:	\$5,000.00

NON-CAPITAL CASES

305720 CAROLE ANN ROSANOVA, M.D., Kildeer, Illinois, presented by Ezra Hemphill, Attorney, submitting an Order of Court for payment of \$1,880.00 expert witness fees for the defense of an indigent defendant, Brian Buchanan. Indictment No. 06-C4-40135 (Non-Capital Case).

305736 LAWRENCE X. O'REILLY, Attorney, submitting an Order of Court for payment of \$1,481.25 attorney fees for the defense of an indigent defendant, Kendrick Cadle. Indictment Nos. 09-CR-07352-01, 09-CR-07354-01, 09-CR-07355-01 and 09-CR-07356-01 (Non-Capital Cases).

305760 RAVITZ & PALLES, P.C., presented by Eric S. Palles, Attorney, submitting an Order of Court for payment of \$2,512.50 attorney fees for the defense of an indigent defendant, Darryl Sutton. Indictment No. 98-CR-15711 (Non-Capital Case).

305779 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,032.50 attorney fees for the defense of an indigent defendant, James Ingram. Indictment No. 09-CR-16191-03 (Non-Capital Case).

305780 JASON F. DANIELIAN, Attorney, submitting an Order of Court for payment of \$18,900.00 attorney fees for the defense of an indigent defendant, Tony Ousley. Indictment No. 04-CR-5911 (Non-Capital Case).

305781 KENNETH W. GOFF, Attorney, submitting an Order of Court for payment of \$17,975.00 attorney fees for the defense of an indigent defendant, Dariento Atterberry. Indictment No. 04-CR-5911 (Non-Capital Case).

305794 BRUCE E. BRANDWEIN, Attorney, submitting an Order of Court for payment of \$639.00 attorney fees for the defense of an indigent defendant, Dwayne Hatcher. Indictment No. 09-CR-16779-03 (Non-Capital Case).

305826 RAVITZ & PALLES, P.C., presented by Eric S. Palles and Gary J. Ravitz, Attorneys,

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submitting an Order of Court for payment of \$5,800.00 attorney fees for the defense of an indigent defendant, Darryl Sutton. Indictment No. 98-CR-15711 (Non-Capital Case).

- 305887 DONNA MAKOWSKI, Attorney, submitting an Order of Court for payment of \$3,450.00 attorney fees for the defense of an indigent defendant, Martha Rivera. Indictment Nos. 08-CR-01267, 08-CR-01268 and 08-CR-01269 (Non-Capital Cases).
- 305888 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,610.00 attorney fees for the defense of an indigent defendant, Ronnie Hill. Indictment No. 08-CR-17619 (Non-Capital Case).
- 305919 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,277.50 attorney fees for the defense of an indigent defendant, Silas Dominguez. Indictment No. 05-CR-23206 (Non-Capital Case).
- 305921 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$7,093.06 attorney fees for the defense of indigent defendants, Andrew Hardin and Clyde Payne. Indictment No. 76-C-5980 (Non-Capital Case).
- 305967 GARY W. ADAIR, Attorney, submitting an Order of Court for payment of \$7,400.00 attorney fees for the defense of an indigent defendant, Troy Flowers. Indictment No. 07-CR-5364 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$490,465.64
NON-CAPITAL CASES TO BE APPROVED:	\$75,050.81

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 305778 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,949.00 for the defense of an indigent defendant, Oplis Cameron. Domestic Relations Civil Contempt Case No. 95-D-800021.
- 305818 PETER R. OLSON, Attorney, submitting an Order of Court for payment of attorney fees totaling \$270.00 for the defense of an indigent defendant, James Kincy. Domestic Relations Civil Contempt Case No. 08-D-000373.
- 305836 ROTMAN & ELOVITZ, LTD., Chicago, Illinois, presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,074.00 for the defense of an indigent defendant, Craig Archembeau. Domestic Relations Civil Contempt Case No. 05-D-01791.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$23,374.70
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$3,293.00

JUVENILE CASES

- 305687 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of

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\$975.00 attorney fees for the defense of an indigent defendant, Bridgett Boyd, Mother, re: L. Wilson, a minor. Indictment No. 08-JA-408 (Juvenile Case).

- 305688 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Walter McDonald, Father, re: the McDonald children, minors. Indictment Nos. 09-JA-0049 and 09-JA-0050 (Juvenile Cases).
- 305692 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Barbara Bronars, Mother, re: A. Pesantez, a minor. Indictment No. 01-JA-1391 (Juvenile Case).
- 305693 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,143.75 attorney fees for the defense of an indigent defendant, Andre Redmond, Father, re: D. Redmond, a minor. Indictment No. 06-JA-527 (Juvenile Case).
- 305694 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,131.25 attorney fees for the defense of an indigent defendant, Gerardo Martinez, Father, re: J. Martinez, a minor. Indictment No. 07-JA-928 (Juvenile Case).
- 305695 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$364.15 attorney fees for the defense of an indigent defendant, Maria Maldonado, Mother, re: the Celis children, minors. Indictment Nos. 04-JA-1554, 04-JA-1555 and 04-JA-1556 (Juvenile Cases).
- 305696 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,731.25 attorney fees for the defense of an indigent defendant, Johnny Andrews, Sr., Father, re: J. Andrews, a minor. Indictment No. 95-JA-1886 (Juvenile Case).
- 305697 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, Latonya Jackson, Mother, re: the King and Phillips children, minors. Indictment Nos. 06-JA-531, 06-JA-532 and 06-JA-533 (Juvenile Cases).
- 305698 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Adrian Cortez Hamilton, Father, re: the Hamilton children, minors. Indictment Nos. 03-JA-0834 and 03-JA-0835 (Juvenile Cases).
- 305699 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$485.00 attorney fees for the defense of an indigent defendant, Darrell Wilson, Father, re: G. Fox, a minor. Indictment No. 08-JA-1046 (Juvenile Case).
- 305700 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Adonis Reese, Father, re: M. Lewis, a minor. Indictment No. 07-JA-515 (Juvenile Case).
- 305702 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,056.25 attorney fees for the defense of an indigent defendant, David Flores, Father, re: G. Flores, a minor. Indictment No. 09-JA-00545 (Juvenile Case).

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- 305703 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, Luz Pina, Mother, re: M. Favela, a minor. Indictment No. 09-JA-850 (Juvenile Case).
- 305704 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Alexander Valencia, Father, re: X. Valencia, a minor. Indictment No. 04-JA-00176 (Juvenile Case).
- 305705 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$778.75 attorney fees for the defense of an indigent defendant, Ramiro Gomez, Father, re: Y. Gamino, a minor. Indictment No. 07-JA-572 (Juvenile Case).
- 305706 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Adrian Godinez, Father, re: M. Lara, a minor. Indictment No. 08-JA-1106 (Juvenile Case).
- 305707 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$485.00 attorney fees for the defense of an indigent defendant, Octavia Mallory, Mother, re: the Bouie, Mallory and Mathis children, minors. Indictment Nos. 08-JA-390, 08-JA-391, 09-JA-331 and 09-JA-332 (Juvenile Cases).
- 305708 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Dawn Hauslein, Mother, re: M. Geiger, a minor. Indictment No. 07-JA-732 (Juvenile Case).
- 305709 LAW OFFICES OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$1,450.00 attorney fees for the defense of an indigent defendant, Robert DeLucca, Father, re: V. Luciw, a minor. Indictment No. 09-JA-730 (Juvenile Case).
- 305710 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, M. Wilson-Smith, a minor. Indictment No. 03-JA-1554 (Juvenile Case).
- 305711 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$197.50 attorney fees for the defense of an indigent defendant, Sylvia Arellano, Mother, re: the Arellano children, minors. Indictment Nos. 07-JA-1052 and 07-JA-1053 (Juvenile Cases).
- 305712 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, Niakia Williams, Mother, re: the Harshaw and Partee children, minors. Indictment Nos. 00-JA-1532, 00-JA-1533 and 00-JA-1534 (Juvenile Cases).
- 305713 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$202.50 attorney fees for the defense of an indigent defendant, Kenyatta Akins, Father, re: Y. Dotson-Akins, a minor. Indictment No. 09-JA-879 (Juvenile Case).
- 305714 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of indigent defendants, Michael Alexander and Tony Jackson, Fathers, re: the Jackson and Peppers children, minors. Indictment Nos. 09-JA-742, 09-JA-743 and 09-JA-747 (Juvenile Cases).

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- 305715 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Kevin Madison, Father, re: K. Madison, a minor. Indictment No. 09-JA-162 (Juvenile Case).
- 305716 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,015.00 attorney fees for the defense of an indigent defendant, David Rice, Father, re: the Rice children, minors. Indictment Nos. 09-JA-709 and 09-JA-710 (Juvenile Cases).
- 305717 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$655.00 attorney fees for the defense of an indigent defendant, Manuel Willis, Father, re: the Willis children, minors. Indictment Nos. 09-JA-674 and 09-JA-675 (Juvenile Cases).
- 305718 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, Amelia Chavez, Mother, re: the Chavez children, minors. Indictment Nos. 08-JA-427, 08-JA-428 and 08-JA-429 (Juvenile Cases).
- 305721 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Tiffany Banks, Mother, re: J. Banks and J. Robinson, minors. Indictment Nos. 08-JA-35 and 08-JA-36 (Juvenile Cases).
- 305722 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Howard Kidd, Father, re: H. Montgomery, a minor. Indictment No. 06-JA-352 (Juvenile Case).
- 305723 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, Juan Aranda, Sr., Father, re: the Aranda children, minors. Indictment Nos. 07-JA-1073 and 07-JA-1074 (Juvenile Cases).
- 305724 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, Jennifer Peterson-Thomas, Mother, re: the Thomas children, minors. Indictment Nos. 06-JA-342, 06-JA-343 and 09-JA-1051 (Juvenile Cases).
- 305725 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$411.08 attorney fees for the defense of an indigent defendant, Frank Garcia, Father, re: J. Garcia, a minor. Indictment No. 07-JA-964 (Juvenile Case).
- 305726 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Cornelius Edarenor, Father, re: A. Edarenor and A. White, minors. Indictment Nos. 05-JA-481 and 06-JA-633 (Juvenile Cases).
- 305727 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Yolanda Espinosa, Guardian, re: X. Valencia, a minor. Indictment No. 04-JA-176 (Juvenile Case).
- 305728 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Teodoro Suarez, Father, re: the Suarez children, minors. Indictment Nos. 06-JA-246, 06-JA-247 and 06-JA-248

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(Juvenile Cases).

- 305729 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$457.50 attorney fees for the defense of an indigent defendant, Michelle Steward, Mother, re: D. Steward, a minor. Indictment No. 09-JA-767 (Juvenile Case).
- 305730 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Alvin Lashley, Father, re: the Lashley children, minors. Indictment Nos. 09-JA-17 and 09-JA-20 (Juvenile Cases).
- 305731 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, Byron Williams, Father, re: J. Williams, a minor. Indictment No. 06-JA-00521 (Juvenile Case).
- 305732 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, S. Perry, a minor. Indictment No. 08-JA-00953 (Juvenile Case).
- 305733 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Leo Murphy, Father, re: the Harvey children, minors. Indictment Nos. 07-JA-744, 07-JA-745 and 07-JA-747 (Juvenile Cases).
- 305734 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$956.25 attorney fees for the defense of an indigent defendant, Darion Fitts, Father, re: D. Fitts and A. Jackson, minors. Indictment Nos. 09-JA-00591 and 09-JA-00592 (Juvenile Cases).
- 305735 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Jennifer Finnerty, Mother, re: K. Finnerty, a minor. Indictment No. 07-JA-122 (Juvenile Case).
- 305738 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$427.75 attorney fees for the defense of an indigent defendant, Francisco Valencia, Father, re: L. Diaz, a minor. Indictment No. 07-JA-578 (Juvenile Case).
- 305739 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,732.33 attorney fees for the defense of an indigent defendant, Amy Hawkins, Mother, re: the Clark, Hawkins, Hawkins-McGhee and Jackson children, minors. Indictment Nos. 02-JA-801, 05-JA-343, 08-JA-1 and 09-JA-776 (Juvenile Cases).
- 305740 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,237.50 attorney fees for the defense of indigent defendants, Barbara and Jerry Morris, Guardians, re: J. Morris, a minor. Indictment No. 09-JA-106 (Juvenile Case).
- 305741 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$686.25 attorney fees for the defense of an indigent defendant, Brandon Lee, Father, re: Z. Banks, a minor. Indictment No. 05-JA-1114 (Juvenile Case).
- 305742 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, K. Fisher, a minor. Indictment No. 05-JA-00671 (Juvenile Case).

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- 305743 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,185.00 attorney fees for the defense of indigent defendants, D. Merritt and R. Teague, minors. Indictment Nos. 08-JA-749 and 08-JA-750 (Juvenile Cases).
- 305744 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Gilberta Valencia, Mother, re: P. Garcia and D. Infante, minors. Indictment Nos. 09-JA-1032 and 09-JA-1033 (Juvenile Cases).
- 305745 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,093.75 attorney fees for the defense of an indigent defendant, Maria Perez, Mother, re: M. Perez, a minor. Indictment No. 09-JA-570 (Juvenile Case).
- 305746 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, C. Dyson, a minor. Indictment No. 09-JD-04805 (Juvenile Case).
- 305747 STEVEN SILLETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, D. Wills, a minor. Indictment 92-J-19446 (Juvenile Case).
- 305748 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$592.50 attorney fees for the defense of indigent defendants, M. Fletcher and A. Scott, minors. Indictment Nos. 07-JA-612 and 07-JA-613 (Juvenile Cases).
- 305749 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Larry Basemore, Father, re: the Barker and Basemore children, minors. Indictment Nos. 06-JA-716, 06-JA-717, 06-JA-718, 07-JA-306 and 08-JA-765 (Juvenile Cases).
- 305750 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$423.75 attorney fees for the defense of indigent defendants, F. Hodges and E. Longstreet, minors. Indictment Nos. 04-JA-1049 and 04-JA-1050 (Juvenile Cases).
- 305751 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,337.50 attorney fees for the defense of an indigent defendant, Yunus Muhammed, Father, re: A. Muhammed, a minor. Indictment No. 08-JA-919 (Juvenile Case).
- 305752 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Sukari Campbell, Mother, re: T. Campbell, a minor. Indictment No. 09-JA-61 (Juvenile Case).
- 305753 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$756.25 attorney fees for the defense of an indigent defendant, Eva Maloney, Mother, re: N. Murray, a minor. Indictment No. 07-JD-5469 (Juvenile Case).
- 305754 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$656.25 attorney fees for the defense of an indigent defendant, James Allen, Jr., Father, re: the

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Allen children, minors. Indictment Nos. 07-JA-1090, 07-JA-1091, 07-JA-1092, 07-JA-1093, 07-JA-1094 and 07-JA-1095 (Juvenile Cases).

305755 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$3,291.25 attorney fees for the defense of an indigent defendant, Chevette Valentine, Mother, re: D. Pippin and D. Valentine, minors. Indictment Nos. 07-JA-00757 and 07-JA-00758 (Juvenile Cases).

305756 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Eddie Carroll, Father, re: E. Carroll, a minor. Indictment No. 94-JA-6601 (Juvenile Case).

THE ABOVE ITEM WAS WITHDRAWN AT THE REQUEST OF THE EXECUTIVE OFFICER FOR THE OFFICE OF THE CHIEF JUDGE.

305757 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Allen Croasdale, Father, re: C. Croasdale, a minor. Indictment No. 08-JA-00376 (Juvenile Case).

305758 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, Arquita May, Mother, re: the Hayslett and Jones children, minors. Indictment Nos. 09-JA-0036, 09-JA-0037 and 09-JA-0038 (Juvenile Cases).

305759 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Jaime Perez Lopez, Father, re: M. Molina, a minor. Indictment No. 09-JA-00128 (Juvenile Case).

305761 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Tomikamas Rainge, Mother, re: I. Rainge, a minor. Indictment No. 08-JA-361 (Juvenile Case).

305762 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of indigent defendants, the King and Phillips children, minors. Indictment Nos. 06-JA-531, 06-JA-532 and 06-JA-533 (Juvenile Cases).

305763 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Scott Wolfe, Father, re: N. Wolfe, a minor. Indictment No. 07-JA-990 (Juvenile Case).

305764 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Barbara Mickens, Mother, re: T. Mickens, a minor. Indictment No. 08-JA-895 (Juvenile Case).

305765 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,018.75 attorney fees for the defense of an indigent defendant, Taniya Scott, Mother, re: M. Fletcher and A. Scott, minors. Indictment Nos. 07-JA-612 and 07-JA-613 (Juvenile Cases).

305766 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of

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\$225.00 attorney fees for the defense of an indigent defendant, Renee Butler, Mother, re: T. Carr, a minor. Indictment No. 01-JA-1030 (Juvenile Case).

- 305767 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,343.75 attorney fees for the defense of indigent defendants, Matthew Lambert and Matthew Oiler, Fathers, re: the Lambert and Oiler children, minors. Indictment Nos. 08-JA-46, 08-JA-47, 08-JA-48 and 08-JA-49 (Juvenile Cases).
- 305768 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Ricardo Woods, Father, re: D. Woods, a minor. Indictment No. 08-JA-00463 (Juvenile Case).
- 305769 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of indigent defendants, Chaka Bills, Sr., Jonathan Clerk and Ali Washington, Sr., Fathers, re: the Bills, Clerk and Washington children, minors. Indictment Nos. 06-JA-686, 06-JA-687, 06-JA-688 and 06-JA-859 (Juvenile Cases).
- 305770 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, Mark Munyon, Father, re: D. Munyon, a minor. Indictment No. 09-JA-218 (Juvenile Case).
- 305771 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of indigent defendants, C. Martin and C. Mayfield, minors. Indictment Nos. 07-JA-706 and 09-JA-14 (Juvenile Cases).
- 305772 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, R. Reyes, a minor. Indictment No. 06-JA-689 (Juvenile Case).
- 305773 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,631.25 attorney fees for the defense of an indigent defendant, Brian Hoglund, Father, re: the Abernathy, Hoglund and Hoglund-Abernathy children, minors. Indictment Nos. 07-JA-104, 07-JA-105 and 07-JA-106 (Juvenile Cases).
- 305774 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Leah Walls, Mother, re: the Douglas children, minors. Indictment Nos. 02-JA-00729, 02-JA-00730 and 02-JA-00731 (Juvenile Cases).
- 305775 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of indigent defendants, the Bond and Watson children, minors. Indictment Nos. 05-JA-00830, 05-JA-00831 and 05-JA-00832 (Juvenile Cases).
- 305776 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,287.50 attorney fees for the defense of an indigent defendant, Tessica Tawanna Smith, Mother, re: D. Watkins, a minor. Indictment No. 09-JA-01034 (Juvenile Case).
- 305777 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Marcus Funches, Father, re: M. Funches, a minor. Indictment No. 09-JA-00829 (Juvenile Case).

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- 305782 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,497.50 attorney fees for the defense of an indigent defendant, Aisha Green, Mother, re: the Davis children, minors. Indictment Nos. 00-JA-1992 and 00-JA-1994 (Juvenile Cases).
- 305783 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$570.00 attorney fees for the defense of an indigent defendant, Rose Berry, Mother, re: D. Callon, a minor. Indictment No. 06-JA-109 (Juvenile Case).
- 305784 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$993.75 attorney fees for the defense of an indigent defendant, Sylvia Begay, Mother, re: K. Begay, a minor. Indictment No. 06-JA-690 (Juvenile Case).
- 305785 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Sierra Saunders, Mother, re: the Saunders children, minors. Indictment Nos. 07-JA-473 and 07-JA-474 (Juvenile Cases).
- 305786 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$302.50 attorney fees for the defense of an indigent defendant, Christopher Payne, Father, re: C. Payne, a minor. Indictment No. 04-JA-700 (Juvenile Case).
- 305787 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,135.00 attorney fees for the defense of an indigent defendant, M. Jackson, a minor. Indictment No. 09-JA-621 (Juvenile Case).
- 305788 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$2,422.50 attorney fees for the defense of indigent defendants, Erik Peoples and Kevin Wysinger, Fathers, re: the Simmons and Wysinger children, minors. Indictment Nos. 09-JA-28, 09-JA-29, 09-JA-30 and 09-JA-678 (Juvenile Cases).
- 305795 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, D. Whitehead, a minor. Indictment No. 07-JA-11 (Juvenile Case).
- 305796 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Syed Bukhari, Father, re: Y. Bukhari, a minor. Indictment No. 02-JA-1347 (Juvenile Case).
- 305797 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, N. Binion, a minor. Indictment No. 09-JA-374 (Juvenile Case).
- 305798 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Alphonso Kyles, Father, re: B. Hafford, a minor. Indictment No. 09-JA-00994 (Juvenile Case).
- 305799 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,525.00 attorney fees for the defense of an indigent defendant, D. Knox, a minor. Indictment No. 09-JA-492 (Juvenile Case).

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- 305800 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Thomas Kelly, Adoptive Father, re: the Kelly and Warner children, minors. Indictment Nos. 04-JA-986, 04-JA-987 and 04-JA-988 (Juvenile Cases).
- 305801 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Calvin Mitchell, Father, re: the Mitchell children, minors. Indictment Nos. 08-JA-777 and 08-JA-778 (Juvenile Cases).
- 305802 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, A. Parker-Miller, a minor. Indictment No. 06-JA-812 (Juvenile Case).
- 305803 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Brittany Mott, Mother, re: C. Mott-Boothe, a minor. Indictment No. 07-JA-903 (Juvenile Case).
- 305804 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, J. Jenkins, a minor. Indictment No. 97-JA-4478 (Juvenile Case).
- 305805 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Lanell Russell, Mother, re: R. Johnson, a minor. Indictment No. 03-JA-1357 (Juvenile Case).
- 305806 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, D. Johnson, a minor. Indictment No. 07-JA-1086 (Juvenile Case).
- 305807 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,400.00 attorney fees for the defense of an indigent defendant, Katie Jenkins, Mother, re: D. Jenkins, a minor. Indictment No. 07-JA-100 (Juvenile Case).
- 305808 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Christopher Wright, Father, re: the Langley and Wright children, minors. Indictment Nos. 07-JA-986, 07-JA-987 and 08-JA-1079 (Juvenile Cases).
- 305809 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, David Conkey, Father, re: the Conkey children, minors. Indictment Nos. 08-JA-731 and 08-JA-732 (Juvenile Cases).
- 305810 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,081.25 attorney fees for the defense of an indigent defendant, Christopher Swiatek, Sr., Father, re: C. Swiatek, a minor. Indictment No. 06-JA-00863 (Juvenile Case).
- 305811 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, C. Sterling, a minor. Indictment No. 08-JA-00453 (Juvenile Case).
- 305812 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$250.00

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attorney fees for the defense of an indigent defendant, Debra Rimmer, Mother, re: M. Griffin, a minor. Indictment No. 02-JA-1084 (Juvenile Case).

- 305813 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, Donald Wheaton, Father, re: J. Senjanovich, a minor. Indictment No. 00-JA-1882 (Juvenile Case).
- 305814 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, Rita Simmons-Steward, Mother, re: the Steward children, minors. Indictment Nos. 05-JA-1081 and 05-JA-1082 (Juvenile Cases).
- 305815 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Pinky Watkins, Mother, re: W. Watkins, a minor. Indictment No. 07-JA-778 (Juvenile Case).
- 305816 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$218.75 attorney fees for the defense of an indigent defendant, B. Kelly, Mother and a Minor, re: the Kelly and Warner children, minors. Indictment Nos. 04-JA-986, 04-JA-987 and 04-JA-988 (Juvenile Cases).
- 305817 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, J. Gage, a minor. Indictment No. 09-JA-223 (Juvenile Case).
- 305819 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$731.25 attorney fees for the defense of an indigent defendant, Pamela Sanders, Mother, re: P. Essie, a minor. Indictment No. 09-JD-4838 (Juvenile Case).
- 305820 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$2,218.75 attorney fees for the defense of an indigent defendant, Vincent Buckner, Father, re: T. Dennis, a minor. Indictment No. 09-JA-707 (Juvenile Case).
- 305821 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,387.50 attorney fees for the defense of indigent defendants, H. Lang and S. Williams, minors. Indictment Nos. 09-JA-719 and 09-JA-720 (Juvenile Cases).
- 305822 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of an indigent defendant, Donald Hardy, Father, re: S. Hardy, a minor. Indictment No. 07-JA-780 (Juvenile Case).
- 305823 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for the defense of an indigent defendant, Nour Hadid, Mother, re: the Hadid children, minors. Indictment Nos. 09-JA-295 and 09-JA-296 (Juvenile Cases).
- 305824 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$480.54 attorney fees for the defense of an indigent defendant, Reginaldo Hernandez, Father, re: J. Hernandez, a minor. Indictment No. 08-JA-107 (Juvenile Case).
- 305825 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,237.50

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attorney fees for the defense of an indigent defendant, Hector Rosas, Father, re: the Rosas children, minors. Indictment Nos. 07-JA-60, 07-JA-61, 07-JA-62, 07-JA-63 and 07-JA-64 (Juvenile Cases).

- 305827 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,475.00 attorney fees for the defense of an indigent defendant, D. Washington, a minor. Indictment No. 09-JA-00217 (Juvenile Case).
- 305828 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Ronald Bain, Father, re: the Bain children, minors. Indictment Nos. 08-JA-287 and 08-JA-288 (Juvenile Cases).
- 305829 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,387.50 attorney fees for the defense of indigent defendants, the Osorio and Suren children, minors. Indictment Nos. 06-JA-157, 07-JA-457 and 09-JA-713 (Juvenile Cases).
- 305830 MARK H. KUSATZKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$357.50 attorney fees for the defense of an indigent defendant, D. Crayton, a minor. Indictment No. 03-JA-462 (Juvenile Case).
- 305831 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Agripina Roman, Mother, re: the Nava and Vazquez children, minors. Indictment Nos. 07-JA-242, 07-JA-243, 07-JA-244, 07-JA-245, 07-JA-246 and 07-JA-247 (Juvenile Cases).
- 305837 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,975.00 attorney fees for the defense of an indigent defendant, Hollie Arreguin, Mother, re: A. Arreguin, a minor. Indictment No. 09-JA-00849 (Juvenile Case).
- 305841 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Antwoine Chester, Father, re: the Chester children, minors. Indictment Nos. 04-JA-857 and 04-JA-858 (Juvenile Cases).
- 305842 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Sandra Peters, Mother, re: the Polk children, minors. Indictment Nos. 01-JA-2074 and 01-JA-2075 (Juvenile Cases).
- 305862 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$762.00 attorney fees for the defense of an indigent defendant, Jaquitta Ball, Mother, re: J. Smith, a minor. Indictment No. 07-JA-00356 (Juvenile Case).
- 305863 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Brandon Martin, Father, re: S. Peters, a minor. Indictment No. 04-JA-459 (Juvenile Case).
- 305864 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$112.50 attorney fees for the defense of an indigent defendant, Maple Shorten, Father, re: C. Jackson, a minor. Indictment No. 06-JA-410 (Juvenile Case).
- 305865 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of

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\$668.75 attorney fees for the defense of an indigent defendant, Reina Mejia, Mother, re: D. Mejia, a minor. Indictment No. 07-JA-941 (Juvenile Case).

- 305866 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, Stormy Kizer, Mother, re: the Clark, Kizer and Robinson children, minors. Indictment Nos. 09-JA-21, 09-JA-22, 09-JA-23, 09-JA-24 and 09-JA-25 (Juvenile Cases).
- 305867 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of an indigent defendant, Sonya Freeman, Mother, re: S. Freeman, a minor. Indictment No. 07-JA-295 (Juvenile Case).
- 305868 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$442.25 attorney fees for the defense of an indigent defendant, Tiffany Norris, Mother, re: B. Norris, a minor. Indictment No. 09-JA-679 (Juvenile Case).
- 305869 LAW OFFICES OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Ricardo Dominguez, Father, re: D. Aviles, a minor. Indictment No. 09-JA-01124 (Juvenile Case).
- 305870 LAW OFFICES OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, N. Sutton-Wilson, a minor. Indictment No. 09-JA-00011 (Juvenile Case).
- 305871 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,710.00 attorney fees for the defense of an indigent defendant, Felicia Kimber, Mother, re: the Adams children, minors. Indictment Nos. 04-JA-1067 and 04-JA-1068 (Juvenile Cases).
- 305872 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,286.50 attorney fees for the defense of an indigent defendant, Norman Binion, Father, re: N. Binion, a minor. Indictment No. 09-JA-00374 (Juvenile Case).
- 305873 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,219.50 attorney fees for the defense of an indigent defendant, Sofia Brown, Mother, re: the Brown, Flax and Peals children, minors. Indictment Nos. 05-JA-1203, 05-JA-1204 and 05-JA-1205 (Juvenile Cases).
- 305874 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,264.00 attorney fees for the defense of an indigent defendant, Cortez Gibson, Father, re: K. Young, a minor. Indictment No. 09-JA-00325 (Juvenile Case).
- 305875 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,465.75 attorney fees for the defense of an indigent defendant, Grisel Orduna, Mother, re: J. Ortiz, a minor. Indictment No. 08-JA-1083 (Juvenile Case).
- 305876 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$516.50 attorney fees for the defense of an indigent defendant, Antonio Greer, Father, re: B. Ayers, a minor. Indictment No. 98-JA-00051 (Juvenile Case).

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- 305877 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,822.75 attorney fees for the defense of an indigent defendant, Marlynda Chernesky, Mother, re: I. Chernesky, a minor. Indictment No. 09-JA-00373 (Juvenile Case).
- 305878 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Terrance Peterson, Father, re: the Peterson children, minors. Indictment Nos. 08-JA-979 and 08-JA-980 (Juvenile Cases).
- 305879 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Dana Bruzzese, Mother, re: J. Fields, a minor. Indictment No. 09-JA-795 (Juvenile Case).
- 305880 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Naomi Israel, Mother, re: the Israel and Jernagin children, minors. Indictment Nos. 07-JA-71, 07-JA-72 and 07-JA-73 (Juvenile Cases).
- 305890 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Moses Stamps, Father, re: the Robinson children, minors. Indictment Nos. 07-JA-580 and 07-JA-581 (Juvenile Cases).
- 305891 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, David Dvorak, Father, re: A. Dvorak, a minor. Indictment No. 08-JA-303 (Juvenile Case).
- 305892 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Janetra Christian, Mother, re: the Christian and Latham children, minors. Indictment Nos. 06-JA-00491, 06-JA-00492 and 06-JA-00493 (Juvenile Cases).
- 305893 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Darryl Griffin, Father, re: M. Griffin, a minor. Indictment No. 02-JA-1084 (Juvenile Case).
- 305894 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Rashad Green, Father, re: K. Green, a minor. Indictment No. 07-JA-577 (Juvenile Case).
- 305895 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$318.48 attorney fees for the defense of an indigent defendant, Dawnjireh McGregor, Father, re: D. McGregor, a minor. Indictment No. 08-JA-541 (Juvenile Case).
- 305896 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$168.48 attorney fees for the defense of an indigent defendant, Sheltanya Veazley, Mother, re: O. Culpepper, a minor. Indictment No. 08-JA-00201 (Juvenile Case).
- 305897 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, Barbara Hulsart-Parker, Mother, re: the Parker children, minors. Indictment Nos. 05-JA-523, 05-JA-524, 05-JA-

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525, 05-JA-927 and 05-JA-928 (Juvenile Cases).

- 305898 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Toney Campbell, Father, re: T. Campbell, a minor. Indictment No. 07-JA-00468 (Juvenile Case).
- 305899 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Cornelius Ferguson, Father, re: D. Davis, a minor. Indictment No. 04-JA-01116 (Juvenile Case).
- 305901 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,337.50 attorney fees for the defense of an indigent defendant, Devonte McNulty, Father, re: the McNulty child, a minor. Indictment No. 08-JA-642 (Juvenile Case).
- 305902 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Gregory Collins, Father, re: the Collins children, minors. Indictment Nos. 07-JA-418, 07-JA-419 and 07-JA-420 (Juvenile Cases).
- 305903 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Nichole Dado, Mother, re: the Langman children, minors. Indictment Nos. 07-JA-528, 07-JA-529, 07-JA-530 and 08-JA-741 (Juvenile Cases).
- 305922 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$343.09 attorney fees for the defense of an indigent defendant, Stephen Shelton, Father, re: S. Shelton, a minor. Indictment No. 03-JA-1384 (Juvenile Case).
- 305924 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Dennis Lee, Father, re: D. Lee, a minor. Indictment No. 08-JA-01048 (Juvenile Case).
- 305925 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Lunsford Hale, Sr., Father, re: K. Harris, a minor. Indictment No. 94-JA-01078 (Juvenile Case).
- 305926 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$894.46 attorney fees for the defense of an indigent defendant, Kevin Czerekaviczius, Father, re: N. Czerekaviczius, a minor. Indictment No. 07-JA-573 (Juvenile Case).
- 305927 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$945.00 attorney fees for the defense of indigent defendants, Johnnie Fort and Loretta Robinson, Parents, re: the Fort and Winters children, minors. Indictment Nos. 98-JA-02556, 98-JA-02557 and 98-JA-02558 (Juvenile Cases).
- 305928 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,114.75 attorney fees for the defense of an indigent defendant, LaChondra Dotson, Mother, re: D. Rucker and E. Smith, minors. Indictment Nos. 06-JA-00345 and 08-JA-00719 (Juvenile Cases).
- 305929 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for

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payment of \$118.75 attorney fees for the defense of an indigent defendant, J. Longstreet, a minor. Indictment No. 07-JA-00005 (Juvenile Case).

- 305931 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Tony Watts, Father, re: the Watts child, a minor. Indictment No. 04-JA-1112 (Juvenile Case).
- 305932 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Cassandra Bell, Mother, re: F. Bell, a minor. Indictment No. 09-JA-768 (Juvenile Case).
- 305933 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Allen Ladd, Father, re: A. Miller, a minor. Indictment No. 09-JA-255 (Juvenile Case).
- 305934 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Elise Subbotin, Mother, re: the Handle and Subbotin children, minors. Indictment Nos. 09-JA-856 and 09-JA-857 (Juvenile Cases).
- 305935 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, Carmello Munoz, Father, re: the Munoz children, minors. Indictment Nos. 08-JA-321 and 08-JA-322 (Juvenile Cases).
- 305936 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Philip Evans, Father, re: D. Johnson, a minor. Indictment No. 06-JA-00853 (Juvenile Case).
- 305937 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Perfecto Ortega, Father, re: E. Ortega, a minor. Indictment No. 08-JA-00697 (Juvenile Case).
- 305938 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, Derrick Davis, Father, re: T. Adams, a minor. Indictment No. 08-JA-00220 (Juvenile Case).
- 305939 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Gerald Drake, Father, re: the Drake children, minors. Indictment Nos. 08-JA-00844, 08-JA-00845, 08-JA-00846 and 08-JA-00847 (Juvenile Cases).
- 305940 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Eolyan Martin, Mother, re: S. Martin, a minor. Indictment No. 08-JA-00228 (Juvenile Case).
- 305941 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Christina Limiero, Mother, re: N. Limiero, a minor. Indictment No. 07-JA-01013 (Juvenile Case).
- 305942 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$912.50

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attorney fees for the defense of an indigent defendant, Laveda Dennis, Mother, re: the Dennis, Littleton and Rice children, minors. Indictment Nos. 09-JA-00707, 09-JA-00708, 09-JA-00709 and 09-JA-00710 (Juvenile Cases).

- 305943 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of indigent defendants, S. Spears and S. Walton, minors. Indictment Nos. 03-JA-1434 and 03-JA-1435 (Juvenile Cases).
- 305944 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Corinthian Jones, Father, re: A. Anderson, a minor. Indictment No. 07-JA-00398 (Juvenile Case).
- 305945 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Bertha Jackson, Grandmother, re: the Jackson children, minors. Indictment Nos. 09-JA-194 and 09-JA-195 (Juvenile Cases).
- 305946 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$409.68 attorney fees for the defense of an indigent defendant, Michael Smith, Father, re: A. Williams, a minor. Indictment No. 09-JA-639 (Juvenile Case).
- 305947 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$452.50 attorney fees for the defense of an indigent defendant, Donnell Spears, Father, re: S. Spears and S. Walton, minors. Indictment Nos. 03-JA-1434 and 03-JA-1435 (Juvenile Cases).
- 305948 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$751.25 attorney fees for the defense of an indigent defendant, Anthony Haynes, Father, re: A. McGruder, a minor. Indictment No. 03-JA-1241 (Juvenile Case).
- 305949 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$230.25 attorney fees for the defense of an indigent defendant, D. Holliday, a minor. Indictment No. 98-JA-1221 (Juvenile Case).
- 305950 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, Allen Lewis, Father, re: A. Lewis, a minor. Indictment No. 01-JA-2054 (Juvenile Case).
- 305951 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Tina Adell, Mother, re: A. Bernard, a minor. Indictment No. 09-JA-0056 (Juvenile Case).
- 305952 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Antwan Curry, Father, re: A. Hawkins, a minor. Indictment No. 06-JA-0429 (Juvenile Case).
- 305953 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$317.50 attorney fees for the defense of an indigent defendant, Yolanda Arrington, Mother, re: the Pfierer child, a minor. Indictment No. 03-JA-235 (Juvenile Case).
- 305954 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Carolyn Snead, Mother, re: S.

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Dellar, a minor. Indictment No. 05-JA-01050 (Juvenile Case).

- 305955 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, C. Warren, a minor. Indictment No. 00-JA-0588 (Juvenile Case).
- 305956 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Tamica Ashford, Mother, re: T. Ashford and G. Clay, minors. Indictment Nos. 04-JA-0707 and 04-JA-0708 (Juvenile Cases).
- 305957 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of indigent defendants, L. Clemons and C. McCoy, minors. Indictment Nos. 02-JA-1293 and 02-JA-1294 (Juvenile Cases).
- 305958 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, L. Littleton, a minor. Indictment No. 99-JA-2339 (Juvenile Case).
- 305959 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,186.19 attorney fees for the defense of an indigent defendant, Rene Alcantara, Father, re: M. Galindo, a minor. Indictment No. 09-JA-0512 (Juvenile Case).
- 305960 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Robert Ross, Father, re: A. Ross, a minor. Indictment No. 04-JA-0449 (Juvenile Case).
- 305961 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,034.25 attorney fees for the defense of an indigent defendant, Julia Martin, Mother, re: T. Martin, a minor. Indictment No. 05-JA-0757 (Juvenile Case).
- 305962 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Daryl Phillips, Father, re: D. Nunez, a minor. Indictment No. 09-JA-00261 (Juvenile Case).
- 305963 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Eddie Lee Rivers, Father, re: D. Carpenter and E. Jackson, minors. Indictment Nos. 00-JA-01273 and 00-JA-01274 (Juvenile Cases).
- 305964 MARV RAIBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, L. Peggs, a minor. Indictment No. 07-JA-555 (Juvenile Case).
- 305965 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,637.50 attorney fees for the defense of an indigent defendant, Larry Gordon, Father, re: A. Gordon and N. James, minors. Indictment Nos. 06-JA-175 and 07-JA-794 (Juvenile Cases).
- 305966 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Precious Williams, Mother, re: the

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Williams children, minors. Indictment Nos. 00-JA-793 and 00-JA-794 (Juvenile Cases).

- 305968 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,662.70 attorney fees for the defense of an indigent defendant, Nyelia Harris, Mother, re: K. Harris, a minor. Indictment No. 04-JA-001264 (Juvenile Case).
- 305969 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,168.25 attorney fees for the defense of an indigent defendant, J. Ford, a minor. Indictment No. 05-JA-00806 (Juvenile Case).
- 305970 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,262.25 attorney fees for the defense of indigent defendants, the Guzman and Rivera children, minors. Indictment Nos. 01-JA-1082, 01-JA-1083, 01-JA-1084, 01-JA-1085 and 01-JA-1086 (Juvenile Cases).
- 305971 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,129.25 attorney fees for the defense of indigent defendants, the Anderson, Durr, Harris and Sardin children, minors. Indictment Nos. 03-JA-00764, 03-JA-00765, 03-JA-00766, 05-JA-01024, 08-JA-0759 and 08-JA-0760 (Juvenile Cases).
- 305972 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Thomas Johnson, Father, re: E. Johnson, a minor. Indictment No. 06-JA-888 (Juvenile Case).
- 305973 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,200.75 attorney fees for the defense of an indigent defendant, Keith Bailey, Father, re: R. English, a minor. Indictment No. 06-JA-00483 (Juvenile Case).
- 305974 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Ahmad McIntosh, Father, re: J. Littleton, a minor. Indictment No. 09-JA-708 (Juvenile Case).
- 305975 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Demida Jackson, Father, re: M. Jackson, a minor. Indictment No. 06-JA-00165 (Juvenile Case).
- 305976 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Diandre Bullock, Jr., Father, re: D. Bullock, a minor. Indictment No. 09-JA-769 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2010 TO PRESENT:

\$1,042,614.79

JUVENILE CASES TO BE APPROVED:

~~\$162,652.93~~ \$162,240.43

SPECIAL COURT CASES

- 305885 ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,134.80 attorney fees and expenses regarding Lambert v. Jamison, et al., Case No. 08-C-3613 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-526), for the month of January 2010. To date \$166,388.67 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 3, 2010. Please forward the check to Patrick T.

Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 305886 FREEBORN & PETERS, LLP, Joseph P. Roddy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,893.00 attorney fees and expenses regarding Paula Gray v. Patrick Pastirik, et al., Case No. 97-L-04886 [consolidated] (Petition for Appointment of Special State's Attorney, Case No. 97-CH-8699), for the months of June 2009 through January 2010. To date \$4,216,242.11 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 3, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 305889 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,432.30 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., USDC No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of January 4-28, 2010. To date \$938,010.35 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 16, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 305909 KOZACKY & WEITZEL, P.C., Alastar S. McGrath, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,712.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of January 5 through February 1, 2010. To date \$413,573.62 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 16, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 305910 MECKLER BULGER TILSON MARICK & PEARSON, LLP, Jacob M. Rubinstein, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,519.88 attorney fees and expenses regarding Jeremy Bloom v. Suburban Cook County Regional Office of Education and Charles A. Flowers, Case No. 08-CV-857 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-27715), for the month of December 2009. To date \$1,535.90 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 13, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 305911 MUCH, SHELST, DENENBERG, AMENT & RUBENSTEIN, P.C., William R. Quinlan and James R. Carroll, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$17,826.46 attorney fees and expenses regarding Perkins v. Dorothy Brown, et al., Case No. 09-C-4930 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-33444), for the months of

November 2009 through January 2010. To date \$28,476.77 has been paid. This invoice was approved by the Litigation Subcommittee at its meetings of February 16, 2010 and March 3, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 305913 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$65,759.50 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On March 9, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 29th Unopposed Petition in the amount of \$65,759.50 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$1,426,647.38. Mr. Meacham has accumulated total fees and expenses of \$1,492,406.88 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

- 305914 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$70,603.75 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On March 9, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 30th Unopposed Petition in the amount of \$70,603.75 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$1,426,647.38. Mr. Meacham has accumulated total fees and expenses of \$1,563,010.63 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

- 305915 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$75,711.00 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On March 17, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 31st Unopposed Petition in the amount of \$75,711.00 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$1,426,647.38. Mr. Meacham has accumulated total fees and

expenses of \$1,638,721.63 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

- 305916 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$20,239.51 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On March 17, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 22nd Unopposed Petition in the amount of \$20,239.51 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$298,304.10. Mr. Vogel has accumulated total fees and expenses of \$318,543.61 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

- 305917 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$19,286.50 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On March 17, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 23rd Unopposed Petition in the amount of \$19,286.50 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$298,304.10. Mr. Vogel has accumulated total fees and expenses of \$337,830.11 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

- 305977 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County of the Agreed Order Appointing a Transitional Administrator regarding Jimmy Doe v. County of Cook, USDC No. 99-C-3945. This class action litigation was originally brought in 1999 and has subsequently involved the entry of a Memorandum of Agreement (MOA) between the parties that was approved by the District Court in December 2002 and the entry of an Agreed Supplemental Order approved by the Court on May 18, 2006. This petition was resolved by the entry of an *Agreed Order Appointing a Transitional Administrator* (TA) by the District Court on August 14, 2007. The Board of Commissioners agreed to the entry of the subject order during its meeting of July 31, 2007.

On June 18, 2008, the District Court entered an order amending this portion of the TA Order permitting the Transitional Administrator to maintain the OTA funds in a separate account to pay reasonable costs and expenses of the staff of the OTA. The OTA account was first funded at \$800,000.00 on July 22, 2008 and the District Court entered an order for additional funds of \$500,000.00 respectively on December 18, 2008, April 14, 2009, June 30, 2009 and November 17, 2009.

The Transitional Administrator has now presented invoice payment records evidencing payments and a balance in the account as of February 25, 2010 in the amount of \$84,019.14 which has been reviewed and accepted by the Cook County State's Attorney's Office. The TA has requested the District Court to enter an order providing for an additional disbursement of \$500,000.00 into the OTA account which was approved by the Court on March 11, 2010.

Upon approval, the Cook County Comptroller will transfer \$500,000.00 from the Self-Insurance Fund to an account managed by the Transitional Administrator account in accordance with the terms of the aforementioned court order. From July 22, 2008 to date, inclusive of this court order, \$3,300,000.00 has been transferred from the Self-Insurance fund to the Office of the Transitional Administrator.

COMMISSIONER COLLINS VOTED PRESENT, AND COMMISSIONERS BEAVERS, GORMAN, PERAICA AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$2,662,104.92
SPECIAL COURT CASES TO BE APPROVED:	\$802,119.20

SPECIAL COURT CRIMINAL CASE

305912 STUART A. NUDELMAN, MYLES P. O'ROURKE, ANDREW N. LEVINE and DEBBIE COHEN, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$37,539.07 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$4,950.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$15,878.00, and for Assistant Special State's Attorney Andrew N. Levine in the amount of \$14,960.00, and for Assistant Special State's Attorney Debbie Cohen in the amount of \$412.50, and to pay the sum of \$1,338.57 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of January 2010.

1. Services - Assistant Special Prosecutors	\$36,200.50
2. Telephone	450.00
3. Office Expenses	115.78
4. Paralegal/Clerk time	550.00
5. Lexis Nexis Research	222.79

Said amounts totaling \$37,539.07 to be fair and reasonable for the work performed on the post-conviction cases (80-C-1916, 81-C-6362, 83-C-769, 83-CR-12478, 84-C-66702, 86-CR-6091, 88-CR-7047, 92-CR-27711, 93-C-6684 and 93-CR-27596) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$37,539.07 (310-263 Account). To date \$325,375.23 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$123,989.76
SPECIAL COURT CRIMINAL CASE TO BE APPROVED:	\$37,539.07

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS, WITH THE EXCEPTION OF COMMUNICATION NO. 305756, WHICH WAS WITHDRAWN. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

305689 ARAMARK CORRECTIONAL SERVICES, LLC, Atlanta, Georgia, submitting invoice totaling \$183,778.38, part payment for Contract No. 08-84-387 Rebid, for food service for inmate meals for the Department of Corrections, for the period of December 10-16, 2009 (239-223 Account). (See Comm. No. 304550). Purchase Order No. 167633, approved by County Board May 5, 2009.

COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.

305690 ARAMARK CORRECTIONAL SERVICES, LLC, Atlanta, Georgia, submitting nine (9) invoices totaling \$1,457,993.56, part payment for Contract No. 08-84-387 Rebid, for food service for inmate meals for the Department of Corrections, for the period of November 26 through December 9, 2009 and December 17, 2009 through January 27, 2010 (239-223 Account). Purchase Order No. 170625, approved by County Board May 5, 2009.

COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.

305691 PARKING GARAGE PARTNERS, Chicago, Illinois, submitting two (2) invoices totaling \$338,796.00, 12th and 14th part payments for Contract No. 08-41-282, for architectural and engineering services (basic) for the Stroger Hospital of Cook County Campus Parking Structure Expansion Project, Phase IIB for the Office of Capital Planning and Policy, for the months of December 2009 and February 2010. Bond Issue (28000 Account). (See Comm. No. 304421). Purchase Order No. 163441, approved by poll April 22, 2008 and ratified by County Board May 7, 2008.

305701 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$169,745.00, part payment for Contract No. 09-41-227, for computer hardware, software, peripherals and support services for the Clerk of the Circuit Court (528-579 Account). (See Comm. No. 304567). Purchase Order No. 169577, approved by County Board June 16, 2009.

305737 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$257,349.37, part payment for Contract No. 09-41-249, for the County's participation in the State of Illinois contract for motor fuel card purchases submitted by the Sheriff's Office, for the month of February 2010 (211-445 Account).

JOURNAL OF PROCEEDINGS FOR APRIL 6, 2010

Purchase Order No. 170709, approved by County Board July 21, 2009.

- 305789 CA, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$285,492.99, full payment for Contract No. 06-41-560, for maintenance of seven (7) proprietary software products for the Department for Management of Information Systems, for the period of May 24, 2009 through May 23, 2010 (012-441 Account). Purchase Order No. 171556, approved by County Board June 6, 2006 and September 1, 2009.
- 305790 CIBER, INC., Dallas, Texas, submitting invoice totaling \$156,065.00, part payment for Contract No. 06-43-575, for Phase Three of the implementation of a countywide enterprise Web portal system using Plumtree Enterprise Web Suite software for the Bureau of Technology, for the month of January 2010 (717/009-579 Account). (See Comm. No. 304969). Purchase Order No. 170336, approved by County Board December 6, 2005 and July 21, 2009.
- 305791 DELL MARKETING, L.P., Chicago, Illinois, submitting two (2) invoices totaling \$196,829.53, part payment for Contract No. 09-41-221, for computer software, software maintenance and support services for the Bureau of Technology, Department of Office Technology (717/023-579 Account). (See Comm. No. 304965). Purchase Order No. 170017, approved by County Board June 16, 2009.
- 305792 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$103,891.00, part payment for Contract No. 09-41-227, for computer hardware, software, peripherals and support services for the Public Defender's Office (717/260-579 Account). Purchase Order No. 169411, approved by County Board June 16, 2009.
- 305793 INTELLITECH CORPORATION, Poland, Ohio, submitting two (2) invoices totaling \$776,603.25, part payment for Contract No. 08-41-287, for a jail management information system for the Department of Corrections (715/239-579 Account). (See Comm. No. 302172). Purchase Order No. 163256, approved by County Board July 1, 2008.
- 305832 LAW BULLETIN PUBLISHING COMPANY, Chicago, Illinois, submitting invoice totaling \$103,272.00, full payment for Contract No. 08-41-293, for subscriptions to the Chicago Daily Law Bulletin and the Chicago Law Journal, for the Circuit Court of Cook County, Office of the Chief Judge (300-353 Account). Purchase Order No. 171119, approved by County Board June 17, 2008.
- 305833 BMC SOFTWARE, INC., Houston, Texas, submitting invoice totaling \$216,166.20, part payment for Contract No. 08-41-366, for computer software maintenance and support for the Department for Management of Information Systems, for the period of March 15, 2010 through March 14, 2011 (012-441 Account). Purchase Order No. 171686, approved by County Board March 18, 2008.
- 305834 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$204,161.14, part payment for Contract No. 09-41-118, to provide substance abuse treatment services for the Pre-Release and Day Reporting Centers for the Sheriff's Department of Community Supervision and Intervention (D.C.S.I.), for the month of February 2010 (236-298 Account). (See Comm. No. 305356). Purchase Order No. 167326, approved by County Board April 1, 2009.
- 305835 J.J. COLLINS SONS, INC., Chicago, Illinois, submitting invoice totaling \$186,403.00,

part payment for Contract No. 08-84-254, for printing of tax bill paper, envelopes, brochures and folding and inserting for the billing and collection of Tax Year 2009 property taxes for the Treasurer's Office (060-240 Account). (See Comm. No. 304352). Purchase Order No. 165253, approved by County Board September 3, 2008.

305859 SEQUOIA VOTING SYSTEMS, INC., Atlanta, Georgia, submitting invoice totaling \$117,000.00, payment for certification of the February 2010 Primary database for the Chicago Board of Election Commissioners (525-260 Account). Approved by the Board of Election Commissioners March 22, 2010.

305860 MAX MCGRAW WILDLIFE FOUNDATION, Dundee, Illinois, submitting invoice totaling \$145,540.00, part payment for Contract No. 09-41-298, for environmental research and monitoring of infectious diseases associated with wildlife species within Cook County for the Department of Animal Control, for the months of May through November 2009 (510-298 Account). Purchase Order No. 171710, approved by County Board July 21, 2009.

305861 ARAMARK CORRECTIONAL SERVICES, LLC, Atlanta, Georgia, submitting seven (7) invoices totaling \$806,809.73, part payment for Contract No. 08-84-387 Rebid, for food service for inmate meals for the Department of Corrections, for the period of January 28 through February 24, 2010 (239-223 Account). Purchase Order No. 170625, approved by County Board May 5, 2009.

COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.

305905 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$289,953.01, 18th and final payment for Contract No. 06-53-232, for the Countywide Fire and Life Safety System Upgrade, Bid Package #4 (Durand Building, Hektoen Building, Juvenile Temporary Detention Center and Hawthorne Warehouse) for the Office of Capital Planning and Policy, for the period of November 10, 2008 through July 31, 2009. Bond Issue (20000 Account). (See Comm. No. 299650). Purchase Order No. 150973, approved by County Board March 1, 2006.

305920 ELECTRONIC KNOWLEDGE INTERCHANGE, INC., Chicago, Illinois, submitting invoice totaling \$439,886.25, part payment for Contract No. 09-41-339, for professional services in support of the Cook County Program Management Initiative for Bureau of Technology, for the period of November 1, 2009 through February 26, 2010 (009-260 Account). Purchase Order No. 170333, approved by County Board November 4, 2009.

305923 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$139,451.00, part payment for Contract No. 08-41-76 (A & B), for leasing a Z900 Series Model 2094-702 Enterprise server in order to acquire software, equipment, maintenance and support services for the Data Center for the Department for Management of Information Systems, for the month of February 2010 (714/012-579 Account). (See Comm. No. 297786). Purchase Order No. 160719, approved by County Board December 4, 2007.

305930 SENTINEL TECHNOLOGIES, INC., Downers Grove, Illinois, submitting six (6) invoices totaling \$1,444,173.74, part payment for Contract No. 08-41-247, for countywide computer hardware maintenance for the Department for Management of Information Systems, for the period of September 12, 2009 through January 31, 2010 (490-441

Account). Purchase Order No. 171830, approved by County Board April 9, 2008.

- 305978 USI MIDWEST, Chicago, Illinois, submitting invoice totaling \$4,521,700.00, ~~part~~ full payment for Contract No. 10-41-18, for insurance broker services and for the placement of excess liability insurance for the Department of Risk Management, for the policy period of February 28, 2010 through February 28, 2011 (542-258 Account). Purchase Order No. 172134, approved by County Board February 9, 2010.

THE ABOVE ITEM WAS AMENDED.

COMMISSIONER GAINER, SECONDED BY COMMISSIONER BEAVERS, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NO. 305978. FOLLOWING DISCUSSION, THE MOTION TO DEFER WAS WITHDRAWN BY COMMISSIONER GAINER.

ON THE MOTION TO APPROVE, COMMISSIONERS BEAVERS, GORMAN, PERAICA, REYES AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 305979 JOHNSON CONTROLS, INC., Charlotte, North Carolina, submitting three (3) invoices totaling \$957,154.17, 15th, 16th and 17th part payments for Contract No. 08-41-235, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, for the Bureau of Technology through the Homeland Security grant, for the period of September 19 through December 31, 2009 (769-570 Account). Purchase Order No. 166838, approved by County Board March 18, 2008, February 4, 2009, April 1, 2009, September 1, 2009 and January 12, 2010.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER GAINER, MOVED APPROVAL OF THE BILLS AND CLAIMS, AS AMENDED. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 305843 MILLICENT ROBINSON, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on August 7, 2007. The accident occurred when a courtroom door suddenly opened, striking the Petitioner's foot, and as a result she injured her toe (left great toe periungual fibroma, requiring nail removal). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-46923 in the amount of \$662.84 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Daniel

L. Collins, Law Firm of Krol, Bongiorno & Given, Ltd.

- 305844 ANTOINETTE ODEN, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on November 10, 2005. The Petitioner slipped on a greasy substance and fell, and as a result she injured her ankle (right ankle sprain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-54827 in the amount of \$1,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Norbert E. Duckstein.
- 305845 PATRICIA ALSTON, in the course of her employment as a Juvenile Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on October 11, 2005. The Petitioner intervened in an altercation between two detainees, and as a result she injured her lower back (lumbosacral sprain). Prior/pending claims: 11/24/07 and 04/13/08 cases settled for \$8,287.64; 03/15/09 case is pending. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-17901 in the amount of \$4,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Mark G. Bergal, Law Office of Mark G. Bergal, Ltd.
- 305846 PATRICIA A. MCGEE, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on September 4, 2007. The Petitioner was struck by a cab while reporting to the medical unit as directed, and as a result she injured her knee (left knee meniscal tear). Prior/pending claims: 09/30/94 and 02/07/95 cases settled for \$6,635.33; 05/04/99 and 07/13/99 cases settled for \$9,991.24; 08/02/01 and 08/03/00 cases decided for \$45,000.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-55417 in the amount of \$10,249.21 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patricia Lannon Kus, Law Firm of Lannon, Lannon & Barr, Ltd.
- 305847 LEON NORWOOD, in the course of his employment as an Engineer Assistant for the Highway Department sustained accidental injuries on December 1, 2008. The Petitioner slipped on ice and fell while resetting traffic cones, and as a result he injured his leg and knee (right leg quadriceps tendon tear and right knee medial meniscus tear). Prior/pending claims: 06/04/97 case settled for \$1.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-04246 in the amount of \$10,952.16 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: John W. Powers, Law Firm of Cullen, Haskins, Nicholson & Menchetti, P.C.
- 305848 SHABANA CANO, in the course of her employment as a Certified Nursing Instructor for Stroger Hospital of Cook County sustained accidental injuries on April 7, 2007. The Petitioner was lifting a bedridden patient, and as a result she injured her back (thoracic spine strain/sprain; L4-L5 and L5-S1 disc herniation). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-49481 in the amount of \$23,248.88 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County

Board of Commissioners to the State's Attorney's Office. Attorney: Corey B. Goldberg, Law Firm of Goldberg, Weisman & Cairo, Ltd.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 305851 DEBORAH BRINSON, in the course of her employment as a Social Service Caseworker for the Social Service Department, Circuit Court of Cook County sustained accidental injuries on March 13, 2007. The accident occurred while the Petitioner was on a malfunctioning elevator, and as a result she injured her neck, back and wrist (cervical strain, lumbar strain and left wrist sprain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-17759 in the amount of \$5,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patrick J. Ryan, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 305852 AARON E. MORRIS, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on October 28, 2002 and August 29, 2008. The October 28, 2002 accident occurred when the Petitioner tripped on a broken metal strip and struck his ankle while ascending bus steps, and as a result he injured his ankle (right ankle laceration leading to a chronic ulcer). The August 29, 2008 accident occurred when the Petitioner struck his ankle while separating handcuffs, and as a result he injured his ankle (right medial ankle laceration; moderate peripheral venous insufficiency). Prior/pending claims: 01/14/98 case settled for \$18,915.27. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 05-WC-42538 and 09-WC-04155 in the amount of \$44,710.75 and recommends its payment. (Finance Subcommittee February 9, 2010). Attorney: John E. Lusak, Law Firm of Lusak & Cobb.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 305853 PATRICIA ALSTON, in the course of her employment as a Juvenile Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on November 24, 2007 and April 13, 2008. The November 24, 2007 accident occurred when the Petitioner intervened in an altercation between two detainees, and as a result she injured her hand and wrist (left wrist sprain, left index finger joint sprain, avulsion of the left third fingernail, and laceration of the tip of the left middle finger). The April 13, 2008 accident occurred when the Petitioner was lifted and thrown into a wall by a detainee, and as a result she injured her shoulder (right shoulder sprain). Prior/pending claims: 10/11/05 case settled for \$4,000.00; 03/15/09 case is pending. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 08-WC-14674 and 08-WC-18137 in the amount of \$8,287.64 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Jennifer J. Robinson, Law Firm of Rittenberg, Buffen & Gulbrandsen, Ltd.
- 305854 LYNDA J. TREADWELL, in the course of her employment as a Certified Nursing Assistant for Oak Forest Hospital of Cook County sustained accidental injuries on July 19,

2006, August 26, 2006 and November 13, 2006. The July 19, 2006 accident occurred when the Petitioner was turning a patient over during a bed bath, and as a result she injured her back and chest (lumbar strain with aggravated degenerative disc disease and left chest wall strain). The August 26, 2006 accident occurred when the Petitioner was struck by a patient, and as a result she injured her shoulder and back (right shoulder tendinosis and back sprain/strain). The November 13, 2006 accident occurred when the Petitioner lifted a patient, and as a result she injured her back (moderate herniation at C4-5, a mild left bulge at C3-C4, a moderate bulge at C5-C6, a moderate left bulge at C6-C7, multilevel degenerative spinal stenosis of cervical spine, and disc space narrowing). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 06-WC-44586, 06-WC-44585, 06-WC-50202 and 08-WC-52819 (duplicate filing of 06-WC-50202) in the amount of \$24,061.11 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Domenic Maciariello, Law Offices of Bradley S. Dworkin.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

305855 MARY FOREST, in the course of her employment as a Building Service Worker for Stroger Hospital of Cook County sustained accidental injuries on August 8, 2002. The Petitioner slipped on a wet floor and fell, and as a result she injured her arm (left rotator cuff and bicep tendonitis; left shoulder impingement). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 02-WC-49048 in the amount of \$3,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael A. Higgins, Law Firm of Shapiro, Vasilatos & Cotter.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

305856 LYLONNIE L. FAIR, in the course of her employment as an Electrocardiograph (EKG) Technician for Stroger Hospital of Cook County sustained accidental injuries on March 19, 2007. The Petitioner slipped on a wet floor and fell, and as a result she injured her knee (right internal knee derangement; torn right lateral meniscus). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-25231 in the amount of \$30,685.66 and recommends its payment. (Finance Subcommittee January 12, 2010). Attorney: Robert N. Schlemmer, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

305857 LEVESTER CORLEY, in the course of his employment as a Caseworker for the Juvenile Temporary Detention Center sustained accidental injuries on December 27, 2006. While restraining a violent resident, the Petitioner injured his knee (left knee lateral meniscus tear with chondromalacia of the left patella). Prior/pending claims: 09/26/94 case settled for \$9,864.90. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-36629 in the amount of \$24,760.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Neal B. Strom, Law Firm of Strom & Associates.

305858 ANDREW L. HINES, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on September 13, 2006. The Petitioner fell down a flight of stairs while pursuing an escaped inmate, and as a result he injured his hand and wrist (left scapholunate ligament tear with carpal instability). Following a trial, the Arbitrator found that the Petitioner's injury arose out of and in the course of his employment. As a result, on March 27, 2009, the Arbitrator awarded the Petitioner the sum of \$168,990.24. Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 07-WC-31292 in the amount of \$168,990.24 and recommends its payment. (Finance Subcommittee March 2, 2010). Attorney: Patricia Lannon Kus, Law Firm of Lannon, Lannon & Barr.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2010

TO PRESENT: **\$1,329,158.94**

WORKERS' COMPENSATION CLAIMS TO BE APPROVED: **\$360,108.49**

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

305849 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,128.20. Claim No. 20050419, Sheriff's Court Services Division.

Responsible Party: Jay Cabrera (Owner and Driver), 1217 South Patton Avenue,
Arlington Heights, Illinois 60005
Damage to: Sheriff's Court Services Division vehicle
Our Driver: Michael Knighton, Unit #6353
Date of Accident: November 18, 2009
Location: 1111 West Washburne, Chicago, Illinois
(211-444 Account).

305850 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,569.72. Claim No. 20050421, Sheriff's Police Department.

Responsible Party: Michael R. Teske (Owner), Andrew R. Teske (Driver), 1212 St.
Brendans Court, Lemont, Illinois 60439
Damage to: Sheriff's Police Department vehicle
Our Driver: Joseph T. Phillips, Unit #2151
Date of Accident: December 1, 2009
Location Ridgeland Avenue near Cal Sag Road, Palos Heights, Illinois
(211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$23,017.08
SUBROGATION RECOVERIES TO BE APPROVED:	\$2,697.92

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

305838 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$104.40. Claim No. 97007702, Highway Department.

Claimant: Corey D. Braun, 1456 Newcastle Lane, Bartlett, Illinois 60103
Property Damage: 2008 Pontiac G6
Date of Accident: February 12, 2009
Location: Bartlett Road near Naperville Road, Bartlett, Illinois

Claimant was traveling eastbound on Bartlett Road near Naperville Road in Bartlett, and struck a pothole causing damage to the right front tire and rim (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

305839 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$179.10. Claim No. 97007862, Highway Department.

Claimant: Jozef Szkorla, 160 East Bradley Street, Des Plaines, Illinois 60016
Property Damage: 2008 Mercedes C300
Date of Accident: April 27, 2009
Location: Dempster Street near Linneman Road, Mount Prospect, Illinois

Claimant was traveling westbound on Dempster Street near Linneman Road in Mount Prospect, and struck a pothole causing damage to the right front and rear tires (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

305840 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$101.75. Claim No. 97007599, Highway Department.

Claimant: Lawrence M. Kagan, 1800 Canfield Road, Park Ridge, Illinois

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60068
Property Damage: 2007 Mercury Milan
Date of Accident: January 1, 2009
Location: Frontage Road near Brummel Street, Skokie, Illinois

Claimant was traveling eastbound on Frontage Road near Brummel Street in Skokie, and struck a pothole causing damage to the right front tire (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2010 TO PRESENT: \$17,303.25

SELF-INSURANCE CLAIMS TO BE APPROVED: \$385.25

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE,
MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT
CLAIMS. THE MOTION CARRIED.**

SECTION 6

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

305882 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Hutchens v. Harrison, Case No. 08-L-9042. This matter involves allegations of defamation at the Jail. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Joyce Hutchens and Sharon Finegan Patterson, her attorney. Please forward the check to Kevin Frey, Assistant State's Attorney, for transmittal.

305883 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding William Atkins v. Moreci, et al., Case No. 08-C-4381, and William Atkins v. Nelson, et al., Case No. 08-C-4425. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to William Atkins. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.

305884 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding Lee v. Superintendent Salazar, et al., Case No. 09-C-4211, and Lee v. Sheriff Dart, et al., Case No. 09-C-4212. These matters involve allegations of civil rights violations at the Jail.

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These matters have been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to Torry Lee. Please forward the check to Thomas Cargie, Assistant State's Attorney, for transmittal.

305900 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$4,000.00 for the release and settlement of suit regarding State Farm for Waddell v. Fields, et al., Case No. 08-M6-1353. This matter arises from a vehicle accident involving the Sheriff's Office. The matter has been settled for the sum of \$4,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,000.00, made payable to State Farm Insurance and James O'Dea. Please forward the check to Thomas Nowinski, Assistant State's Attorney, for transmittal.

305906 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding William Atkins v. Dart, et al., Case No. 08-C-3448. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to William Atkins and David Johnson, Law Offices of Smith Amundsen, his attorney. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.

305907 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$13,000.00 for the release and settlement of suit regarding Taser v. County of Cook, Case No. 09-CH-17656. This matter arises from a Freedom of Information Act lawsuit in which Taser International, Inc. sought documents from the County regarding research of stun devices by doctors at Stroger Hospital of Cook County. After the lawsuit was filed, the County produced some documents and claimed exemptions from disclosure under the Freedom of Information Act for other documents. Although the Court sustained the exemptions claimed by the County, the Court allowed Taser International, Inc. to file a fee petition. The issue of fees and cost has been settled for the sum of \$13,000.00, which is less than Taser sought in fees, and is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$13,000.00, made payable to Taser International, Inc. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

305908 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$30,000.00 for the release and settlement of suit regarding Haynes, et. al. v. Dart, et. al., Case No. 08-C-4834. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$30,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$30,000.00, made payable in two (2) separate checks as follows:

1. the first check in the amount of \$15,000.00, should be made payable to "Derrick Haynes"; and
2. the second check in the amount of \$15,000.00, should be made payable to "Thomas

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Perconti”.

Please forward the checks to Kevin Frey, Assistant State’s Attorney, for transmittal.

- 305918 STATE’S ATTORNEY, Anita Alvarez, submitting communication advising the County of a judgment in the amount of \$550.40 regarding Gregory Jacobs v. Thomas Dart, Sheriff of Cook County, Case No. 09-L-1131. This lawsuit was filed against the Cook County Sheriff and Cook County based on plaintiffs’ claims pursuant to the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq. (IWPCA). The Plaintiff was awarded \$550.40 to satisfy the judgment of the trial court. State's Attorney recommends payment of \$550.40, made payable to Gregory Jacobs. Please forward the check to Jamieson B. Bowman, Assistant State’s Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$7,772,899.71
PROPOSED SETTLEMENTS TO BE APPROVED:	\$61,550.40

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 305904 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$320,393.06, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$4,421,195.68	\$692,647.40
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$1,495,453.03	\$330,989.32
DISCOUNT	\$442,735.69	\$41,265.02
AMOUNT PAYABLE	\$2,483,006.96	\$320,393.06

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

305881 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$518,546.19, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from March 17 through April 6, 2010.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2010

TO PRESENT:

\$2,436,382.62

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:

\$518,546.19

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 9

Your Committee has considered the bid submitted on the item hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. A communication from the County Purchasing Agent submitting a recommendation on the cancellation and rebid of the contract for said item, be and by the adoption of this Report, canceled and rebid.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE RECOMMENDATION REGARDING BID ITEM 1.

BID RECOMMENDED FOR CANCELLATION AND REBID

Item 1 Contract No. 09-83-330

Low density linear liners for the Sheriff's Custodial Department

SECTION 10

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

303626 **AMENDMENTS TO THE REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Joan Patricia Murphy and Deborah Sims, County Commissioners; Co-Sponsored by William Beavers, Jerry Butler, Earlean Collins, John P. Daley, Bridget Gainer, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Anthony J. Peraica, Edwin Reyes, Timothy O. Schneider, Peter N. Silvestri, Robert B. Steele and Larry Suffredin, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

ASSESSMENT CLASS 8B DESIGNATION

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Section 74-70 of the Cook County Code is hereby amended as follows:

Sec. 74-70. Class 8a and 8b Designation / Assessment Class

(a) *Class 8a.* Real estate that is used primarily for industrial or commercial purposes, which real estate would qualify for a Class 8 designation pursuant to Sections 74-62 through 74-64, except for the fact that the qualifying use of the property prior to application for the incentive does not comply with the definition of abandoned property provided for in Section 74-62(b), can receive a designation as a Class 8a property so long as the applicant can show that it has complied with all of the requirements necessary to receive a Class 8 designation per Sections 74-62 through 74-64, except for meeting the definition of abandonment provided for in Section 74-62(b), but only when the Cook County Board of Commissioners provides a resolution or ordinance in support of such designation absent abandonment.

- (1) The Cook County Board of Commissioners may only provide such a resolution or ordinance in support of Class 8a designation absent abandonment when:
 - a. An applicant who collects or transmits sales tax has obtained from the municipality in which the real estate is located or the Cook County Board of Commissioners, if the real estate is located in an unincorporated area, an agreement to abate a portion of the local government's sales tax generated by the industrial or commercial enterprise located on such real estate and such abatement of sales tax must cover the period of time for which the applicant would qualify for this Class 8a incentive; and
 - b. Applicant can demonstrate to the satisfaction of the Cook County Board of Commissioners that due to national and regional economic conditions beyond its control the industrial or commercial enterprise has undergone a significant reduction in net operating income of at least 40 percent in the year it makes

application for this incentive as compared to the average net operating income of the industrial or commercial enterprise in the prior three years; and

- c. Applicant provides objective and credible evidence including, but not limited to, an economic impact study that demonstrates to the satisfaction of the Cook County Board of Commissioners that the ongoing industrial or commercial enterprise is not economically viable and as such it will cease operations within 60 days of the submission of an eligibility application for Class 8a designation to the Cook County Assessor, and thereafter the property will become vacant and unused for an extended period of time of at least 24 months; and
- d. Applicant provides objective and credible evidence including, but not limited to, an economic impact study that demonstrates to the satisfaction of the Cook County Board of Commissioners that designation as a class 8a property will allow the industrial or commercial enterprise to be economically viable and thereby continue its operations so that the industrial or commercial enterprise can continue to occupy and fully utilize the real estate for an extended period of time.

(2) Such a resolution or ordinance must contain:

- a. A finding that the Cook County Board of Commissioners has determined that industrial or commercial enterprise has undergone a significant reduction in net operating income of at least 40 percent in the year it makes application for the incentive as compared to the average net operating income of the industrial or commercial enterprise in the prior three years; and
- b. A finding that the Cook County Board of Commissioners has determined that Class 8a designation of the property is necessary for the ongoing industrial or commercial enterprise to continue its operations and that without such designation the industrial or commercial enterprise would not be economically viable causing the property to become vacant and unused; and
- c. A statement by the Cook County Board of Commissioners that it supports and consents to the designation of the property as a Class 8a property absent an abandonment requirement; and
- d. A statement by the Cook County Board of Commissioners that it supports and consents to the application made to the Cook County Assessor requesting designation as a Class 8a property absent an abandonment requirement.

(3) When the real estate is located in an incorporated area of the county, and designation as a class 8a property is sought using the provisions of this section, the municipality in which the real estate is located must provide to

the Cook County Assessor a resolution or ordinance that contains the following:

- a. A finding by the municipality that it has determined that class 8a designation of the property is necessary for the ongoing industrial or commercial enterprise to continue its operations and that without such designation the industrial or commercial enterprise would not be economically viable causing the property to become vacant and unused; and
 - b. A statement by the municipality that it supports and consents to the action by the Cook County Board of Commissioners to support designation of the property as a Class 8a property; and
 - c. A statement by the municipality that it supports and consents to the class 8a application to the Cook County Assessor; and
- (4) Real estate receiving a Class 8a designation pursuant to the provisions of this section shall be assessed at the lowest percentage of market value provided for in Section 74-64(11), however the term of the incentive will be limited to five years only and such Class 8a designation shall not be renewed:
 - a. After the initial application has been approved and granted, if the subject real estate receiving the Class 8a designation pursuant to the provisions of this section is sold or the applicant transfers ownership of any portion of the property at any time prior to the five-year term of the 8a classification, then the property's Class 8a classification shall be subject to an eligibility review by the Cook County Board of Commissioners, the municipality, and the Assessor under the procedures set forth in this Ordinance for the remainder of the five-year term.
- (5) In order for real estate to qualify for a Class 8a designation an eligibility application must be made to the Cook County Assessor.
- (6) Class 8a designation can not be applied to real estate unless the following has occurred: application is made to the Cook County Assessor; all required municipal and county ordinances and resolutions are provided to the Cook County Assessor; and the Cook County Assessor determines that the real estate which is the subject of the application for a Class 8a designation would qualify for designation as a Class 8 property but for the inability to comply with the definition of abandonment pursuant to Section 74-62(b).
- (7) The Cook County Assessor may adopt rules consistent with this section to determine eligibility for the benefits provided under Class 8a.
- (8) Upon receipt of an eligibility application for a Class 8a designation, the Cook County Assessor shall forward such application and any supporting documentation provided with such application to the Cook County Board

of Commissioners or its designee for consideration as to whether the County Board will provide a resolution or ordinance in support of a Class 8a designation absent abandonment.

- (9) Real estate receiving a Class 8a designation pursuant to the provisions of this section shall not be eligible for a Class 8a designation for any year prior to the assessment year for which an application for the designation is made to the Cook County Assessor.
- (10) The Cook County Board of Commissioners or its designee may adopt rules consistent with this section that may be needed to ensure proper review of information, data and documents submitted in support of a request to the County Board for a resolution or ordinance in support of a Class 8a designation as provided for in this section.
- (11) Applicants for a Class 8a designation of property can only make such an application for the following assessment years 2008, 2009, 2010, 2011, 2012, 2013 and the Cook County Assessor shall not designate any real estate as Class 8a property for assessment year 2018 or thereafter.
- (12) Real estate that receives a designation as a Class 8a incentive property will lose such designation and the corresponding reduced level of assessment, if the industrial or commercial enterprise located on the property ceases operations and the subject real estate becomes vacant and unused.
- (13) Real estate that receives a designation as a Class 8a incentive property will lose such designation and the corresponding reduced level of assessment upon termination of the required partial sales tax abatement by local government.

This Section 74-70 of the Real Estate Classification Ordinance will become effective upon passage.

(b) Class 8b. Real estate and improvements that house inpatient and outpatient hospital based services, where the property has been acquired for hospital use by a for-profit acquirer unrelated to the not-for-profit disposer, thereby avoiding Illinois Health Facilities and Services Review Board discontinuation approval, shall be considered for a class 8b designation if it meets the requirements of this section and the Cook County Board of Commissioners provides a resolution or ordinance in support of such designation.

- (1) The Cook County Board of Commissioners may only provide such a resolution or ordinance in support of class 8b designation when:
 - a. the applicant is a hospital, as defined in the Hospital Licensing Act, or an entity that owns the real property on which a hospital is located, the hospital is licensed by the state, and the abandonment of the hospital would require the applicant, or the hospital on behalf of which the applicant owns the real property on which the hospital is located, to obtain a permit or exemption from the State of Illinois Health Facilities and Services Review Board pursuant to the Illinois Health Facilities Planning Act prior to discontinuing

hospital operations and to obtain a second permit or exemption prior to re-opening or otherwise re-establishing the hospital after abandonment;

- b. the applicant demonstrated to the satisfaction of the Cook County Assessor that approval of the class 8b designation will materially increase the likelihood that the property will be retained for hospital use with the associated employment benefits relative to industrial or commercial use of the property;
- c. the subject hospital is located in a zip code which has a 10 percent or greater incidence of families and/or individuals below the poverty level, as identified by the U.S. Census Bureau's most recent census; and
- d. the subject hospital employs at least 750 full-time equivalents (full-time equivalent jobs being defined as total hours worked by all non full-time employees divided by average annual hours worked by the full-time employees).

(2) Such a resolution or ordinance must contain:

- a. a finding that the Cook County Board of Commissioners has determined that the applicant demonstrated to the satisfaction of the Cook County Assessor that approval of the class 8b designation will materially increase the likelihood that the property will be retained for hospital use; and
- b. a statement by the Cook County Board of Commissioners that it supports and consents to the designation of the property as a class 8b property.

(3) When the real estate is located in an incorporated area of the county, and designation as a class 8b property is sought using the provisions of this section, the municipality in which the real estate is located must provide to the Cook County Assessor a resolution or ordinance that contains the following:

- a. a finding by the corporate authorities of the municipality that the proposed redevelopment contemplated for the subject hospital or the property on which the hospital sits is necessary and appropriate and that, without a classification having the impact of this section, the special circumstances that exist on the property on which the subject hospital sits including but not limited to the unique requirement that mandates that the subject hospital's operations are continually maintained without interruption in order for the State of Illinois Health Facilities and Services Review Board to issue a certificate of need and licensure approval for the continued operation of the subject hospital and the extraordinary need for the continued operation of the subject hospital within the applicable region, will not be addressed and the property on which the subject

hospital sits will become vacant and underutilized and cause the continued exasperation of blighted factors within the municipality and region;

b. a finding by the corporate authorities of the municipality that a classification having the impact of this section is necessary for the redevelopment to occur on the property on which the subject hospital sits; and

c. a statement by the corporate authorities of the municipality supporting and consenting to the filing of an application for a classification having the impact of this section for the property on which the subject hospital sits.

(4) Real estate receiving a class 8b designation pursuant to the provisions of this section shall be assessed at the lowest percentage of market value and for the term provided for in Section 74-64 (11).

(5) In order for real estate to qualify for a class 8b designation, a class 8 or class 8b application must be made or have been made to the Cook County Assessor. Any application for class 8 submitted with required municipal approval after July 1, 2008 for hospital property where the property was acquired for hospital use by an unrelated for-profit acquirer, avoiding the Health Facilities and Services Review Board discontinuation approval, shall be reconsidered as an application pursuant to this section upon supplement of such class 8 application with the additional information required in this section, if any. Upon receipt of an application, the Cook County Assessor shall forward such application and any supporting documentation provided with the application to the Cook County Board of Commissioners for consideration as to whether the Cook County Board will provide a resolution or ordinance in support of a class 8b designation. Real estate receiving a class 8b designation pursuant to the provisions of this section shall be eligible for such designation beginning in the assessment year during which an application for the classification having the impact of this section is made to the Cook County Assessor.

(6) Class 8b designation cannot be applied to real estate unless the following has occurred: application is made or has been made to the Cook County Assessor, and all required municipal and county ordinances and resolutions are provided to the Cook County Assessor.

Effective date. This Amended Ordinance shall take effect immediately upon adoption.

* **Referred to the Committee on Finance on 11/18/09.**

** **Deferred 12/15/09.**

Leave was granted to add Commissioners Beavers, Butler, Collins, Daley, Gainer, Gorman, Goslin, Peraica, Reyes, Schneider, Silvestri, Steele and Suffredin as Co-Sponsors.

Commissioner Murphy, seconded by Vice Chairman Sims, moved that the Ordinance Amendment (Comm. No. 303626) be approved and adopted. Commissioner Claypool called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Beavers, Butler, Collins, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Vice Chairman Sims, Steele and Suffredin, Chairman Daley (15)

Nays: Commissioner Claypool (1)

Absent: Commissioner Moreno (1)

The motion carried and the Ordinance Amendment was APPROVED AND ADOPTED.

**10-O-21
ORDINANCE**

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY AND DEBORAH SIMS

COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS,

JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,

GREGG GOSLIN, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,

PETER N. SILVESTRI, ROBERT B. STEELE AND LARRY SUFFREDIN

COUNTY COMMISSIONERS

ASSESSMENT CLASS 8B DESIGNATION

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Section 74-70 of the Cook County Code is hereby amended as follows:

Sec. 74-70. Class 8a and 8b Designation / Assessment Class

(a) *Class 8a.* Real estate that is used primarily for industrial or commercial purposes, which real estate would qualify for a Class 8 designation pursuant to Sections 74-62 through 74-64, except for the fact that the qualifying use of the property prior to application for the incentive does not comply with the definition of abandoned property provided for in Section 74-62(b), can receive a designation as a Class 8a property so long as the applicant can show that it has complied with all of the requirements necessary to receive a Class 8 designation per Sections 74-62 through 74-64, except for meeting the definition of abandonment provided for in Section 74-62(b), but only when the Cook County Board of Commissioners provides a resolution or ordinance in support of such designation absent abandonment.

- (1) The Cook County Board of Commissioners may only provide such a resolution or ordinance in support of Class 8a designation absent abandonment when:

- a. An applicant who collects or transmits sales tax has obtained from the municipality in which the real estate is located or the Cook County Board of Commissioners, if the real estate is located in an unincorporated area, an agreement to abate a portion of the local government's sales tax generated by the industrial or commercial enterprise located on such real estate and such abatement of sales tax must cover the period of time for which the applicant would qualify for this Class 8a incentive; and
 - b. Applicant can demonstrate to the satisfaction of the Cook County Board of Commissioners that due to national and regional economic conditions beyond its control the industrial or commercial enterprise has undergone a significant reduction in net operating income of at least 40 percent in the year it makes application for this incentive as compared to the average net operating income of the industrial or commercial enterprise in the prior three years; and
 - c. Applicant provides objective and credible evidence including, but not limited to, an economic impact study that demonstrates to the satisfaction of the Cook County Board of Commissioners that the ongoing industrial or commercial enterprise is not economically viable and as such it will cease operations within 60 days of the submission of an eligibility application for Class 8a designation to the Cook County Assessor, and thereafter the property will become vacant and unused for an extended period of time of at least 24 months; and
 - d. Applicant provides objective and credible evidence including, but not limited to, an economic impact study that demonstrates to the satisfaction of the Cook County Board of Commissioners that designation as a class 8a property will allow the industrial or commercial enterprise to be economically viable and thereby continue its operations so that the industrial or commercial enterprise can continue to occupy and fully utilize the real estate for an extended period of time.
- (2) Such a resolution or ordinance must contain:
- a. A finding that the Cook County Board of Commissioners has determined that industrial or commercial enterprise has undergone a significant reduction in net operating income of at least 40 percent in the year it makes application for the incentive as compared to the average net operating income of the industrial or commercial enterprise in the prior three years; and
 - b. A finding that the Cook County Board of Commissioners has determined that Class 8a designation of the property is necessary for the ongoing industrial or commercial enterprise to continue its operations and that without such designation the industrial or commercial enterprise would not be economically viable causing the property to become vacant and unused; and
 - c. A statement by the Cook County Board of Commissioners that it supports and consents to the designation of the property as a Class 8a property absent an abandonment requirement; and

- d. A statement by the Cook County Board of Commissioners that it supports and consents to the application made to the Cook County Assessor requesting designation as a Class 8a property absent an abandonment requirement.
- (3) When the real estate is located in an incorporated area of the county, and designation as a class 8a property is sought using the provisions of this section, the municipality in which the real estate is located must provide to the Cook County Assessor a resolution or ordinance that contains the following:
- a. A finding by the municipality that it has determined that class 8a designation of the property is necessary for the ongoing industrial or commercial enterprise to continue its operations and that without such designation the industrial or commercial enterprise would not be economically viable causing the property to become vacant and unused; and
 - b. A statement by the municipality that it supports and consents to the action by the Cook County Board of Commissioners to support designation of the property as a Class 8a property; and
 - c. A statement by the municipality that it supports and consents to the class 8a application to the Cook County Assessor; and
- (4) Real estate receiving a Class 8a designation pursuant to the provisions of this section shall be assessed at the lowest percentage of market value provided for in Section 74-64(11), however the term of the incentive will be limited to five years only and such Class 8a designation shall not be renewed:
- a. After the initial application has been approved and granted, if the subject real estate receiving the Class 8a designation pursuant to the provisions of this section is sold or the applicant transfers ownership of any portion of the property at any time prior to the five-year term of the 8a classification, then the property's Class 8a classification shall be subject to an eligibility review by the Cook County Board of Commissioners, the municipality, and the Assessor under the procedures set forth in this Ordinance for the remainder of the five-year term.
- (5) In order for real estate to qualify for a Class 8a designation an eligibility application must be made to the Cook County Assessor.
- (6) Class 8a designation can not be applied to real estate unless the following has occurred: application is made to the Cook County Assessor; all required municipal and county ordinances and resolutions are provided to the Cook County Assessor; and the Cook County Assessor determines that the real estate which is the subject of the application for a Class 8a designation would qualify for designation as a Class 8 property but for the inability to comply with the definition of abandonment pursuant to Section 74-62(b).
- (7) The Cook County Assessor may adopt rules consistent with this section to determine eligibility for the benefits provided under Class 8a.
- (8) Upon receipt of an eligibility application for a Class 8a designation, the Cook County Assessor shall forward such application and any supporting documentation provided with such application to the Cook County Board of Commissioners or its designee for

consideration as to whether the County Board will provide a resolution or ordinance in support of a Class 8a designation absent abandonment.

- (9) Real estate receiving a Class 8a designation pursuant to the provisions of this section shall not be eligible for a Class 8a designation for any year prior to the assessment year for which an application for the designation is made to the Cook County Assessor.
- (10) The Cook County Board of Commissioners or its designee may adopt rules consistent with this section that may be needed to ensure proper review of information, data and documents submitted in support of a request to the County Board for a resolution or ordinance in support of a Class 8a designation as provided for in this section.
- (11) Applicants for a Class 8a designation of property can only make such an application for the following assessment years 2008, 2009, 2010, 2011, 2012, 2013 and the Cook County Assessor shall not designate any real estate as Class 8a property for assessment year 2018 or thereafter.
- (12) Real estate that receives a designation as a Class 8a incentive property will lose such designation and the corresponding reduced level of assessment, if the industrial or commercial enterprise located on the property ceases operations and the subject real estate becomes vacant and unused.
- (13) Real estate that receives a designation as a Class 8a incentive property will lose such designation and the corresponding reduced level of assessment upon termination of the required partial sales tax abatement by local government.

This Section 74-70 of the Real Estate Classification Ordinance will become effective upon passage.

(b) Class 8b. Real estate and improvements that house inpatient and outpatient hospital based services, where the property has been acquired for hospital use by a for-profit acquirer unrelated to the not-for-profit disposer, thereby avoiding Illinois Health Facilities and Services Review Board discontinuation approval, shall be considered for a class 8b designation if it meets the requirements of this section and the Cook County Board of Commissioners provides a resolution or ordinance in support of such designation.

- (1) The Cook County Board of Commissioners may only provide such a resolution or ordinance in support of class 8b designation when:

- a. the applicant is a hospital, as defined in the Hospital Licensing Act, or an entity that owns the real property on which a hospital is located, the hospital is licensed by the state, and the abandonment of the hospital would require the applicant, or the hospital on behalf of which the applicant owns the real property on which the hospital is located, to obtain a permit or exemption from the State of Illinois Health Facilities and Services Review Board pursuant to the Illinois Health Facilities Planning Act prior to discontinuing hospital operations and to obtain a second permit or exemption prior to re-opening or otherwise re-establishing the hospital after abandonment;

- b. the applicant demonstrated to the satisfaction of the Cook County Assessor that approval of the class 8b designation will materially increase the likelihood that

the property will be retained for hospital use with the associated employment benefits relative to industrial or commercial use of the property;

- c. the subject hospital is located in a zip code which has a 10 percent or greater incidence of families and/or individuals below the poverty level, as identified by the U.S. Census Bureau's most recent census; and
- d. the subject hospital employs at least 750 full-time equivalents (full-time equivalent jobs being defined as total hours worked by all non full-time employees divided by average annual hours worked by the full-time employees).

(2) Such a resolution or ordinance must contain:

- a. a finding that the Cook County Board of Commissioners has determined that the applicant demonstrated to the satisfaction of the Cook County Assessor that approval of the class 8b designation will materially increase the likelihood that the property will be retained for hospital use; and
- b. a statement by the Cook County Board of Commissioners that it supports and consents to the designation of the property as a class 8b property.

(3) When the real estate is located in an incorporated area of the county, and designation as a class 8b property is sought using the provisions of this section, the municipality in which the real estate is located must provide to the Cook County Assessor a resolution or ordinance that contains the following:

- a. a finding by the corporate authorities of the municipality that the proposed redevelopment contemplated for the subject hospital or the property on which the hospital sits is necessary and appropriate and that, without a classification having the impact of this section, the special circumstances that exist on the property on which the subject hospital sits including but not limited to the unique requirement that mandates that the subject hospital's operations are continually maintained without interruption in order for the State of Illinois Health Facilities and Services Review Board to issue a certificate of need and licensure approval for the continued operation of the subject hospital and the extraordinary need for the continued operation of the subject hospital within the applicable region, will not be addressed and the property on which the subject hospital sits will become vacant and underutilized and cause the continued exasperation of blighted factors within the municipality and region;
- b. a finding by the corporate authorities of the municipality that a classification having the impact of this section is necessary for the redevelopment to occur on the property on which the subject hospital sits; and
- c. a statement by the corporate authorities of the municipality supporting and consenting to the filing of an application for a classification having the impact of this section for the property on which the subject hospital sits.

(4) Real estate receiving a class 8b designation pursuant to the provisions of this section shall be assessed at the lowest percentage of market value and for the term provided for in Section 74-64 (11).

- (5) In order for real estate to qualify for a class 8b designation, a class 8 or class 8b application must be made or have been made to the Cook County Assessor. Any application for class 8 submitted with required municipal approval after July 1, 2008 for hospital property where the property was acquired for hospital use by an unrelated for-profit acquirer, avoiding the Health Facilities and Services Review Board discontinuation approval, shall be reconsidered as an application pursuant to this section upon supplement of such class 8 application with the additional information required in this section, if any. Upon receipt of an application, the Cook County Assessor shall forward such application and any supporting documentation provided with the application to the Cook County Board of Commissioners for consideration as to whether the Cook County Board will provide a resolution or ordinance in support of a class 8b designation. Real estate receiving a class 8b designation pursuant to the provisions of this section shall be eligible for such designation beginning in the assessment year during which an application for the classification having the impact of this section is made to the Cook County Assessor.
- (6) Class 8b designation cannot be applied to real estate unless the following has occurred: application is made or has been made to the Cook County Assessor, and all required municipal and county ordinances and resolutions are provided to the Cook County Assessor.

Effective date. This Amended Ordinance shall take effect immediately upon adoption.

Approved and adopted this 6th day of April 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER STEELE,
MOVED APPROVAL OF THE HIGHWAY BILLS, AS AMENDED. THE
MOTION CARRIED.**

**COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER STEELE,
MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS
ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Gateway Foundation, Chicago, Illinois, for substance abuse treatment services.

Reason: Along with Treatment Alternative for ~~Save~~ Safe Communities (TASC) and Access Community Health Network, Gateway Foundation was specifically named in the Cook County Drug Court Enhancement Grant from the U.S. Department of Health and Human Services that was approved by the County Board on November 4, 2009. Gateway Foundation will provide enhanced substance abuse treatment and community-based supportive services for nonviolent, youthful adult offenders who participate in the drug treatment veterans' court program in the Criminal Division, Municipal District One. Their inclusion in the program was critical to the grant award. As such, they are recommended as sole provider for this purpose.

Estimated Fiscal Impact: None. Grant funded amount: \$46,269.00. Contract period: April 30, 2010 through September 29, 2010. (860-260 Account). Requisition No. 08604002.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Crequest of the Chief Judge of the Circuounty Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

REPORT

Transmitting a Communication, dated March 15, 2010 from

TAKASHI REINBOLD, Director of Budget and Management Services

submitting the 4th Quarter Performance Reporting for April 6, 2010.

The Department of Budget and Management Services is submitting a copy of the 4th Quarter Performance Reporting. This report highlights performance data associated with services, activities and programs within Cook County departments and is a starting point used in budgeting, long-term planning and goal setting.

Performance measures are essential in assisting County officials and citizens to identify effective and efficient decisions that pertain to future resources, allocations and service delivery. The Performance Reporting is an ongoing development that enables the County to share data on a range of programs, benchmark its performance to comparable jurisdictions and improve service delivery through the application of best management practices and efficient use of resources.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

Transmitting a Communication, dated March 19, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for a design-build contract for the new air cooled chiller at the Ruth M. Rothstein Core Center.

The existing chiller at the Ruth M. Rothstein Core Center is reaching the end of its useful life. The chiller has been in place since the building was constructed. It is the opinion of the Cook County Health & Hospitals System Board that this work is of an urgent nature.

While the chiller is still in operation, it is not operating as efficiently and effectively to meet the designed cooling loads of the building. With the Ruth M. Rothstein Core Center primarily handling infectious diseases, the unit needs to be replaced in order to ensure that the Core Center can maintain a safe temperature controlled environment.

This is categorized as an HVAC upgrade project.

Bond Issue (28000 Account).

This project was included in the 2010 Capital Improvement Program projects approved by the Board of Commissioners on November 19, 2009.

The Cook County Health & Hospitals System Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE ORDERS

Transmitting a Communication, dated March 25, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 4 in the amount of \$13,915.00 to the contract with Divane Brothers Electric Company, Franklin Park, Illinois, for the Countywide Fire and Life Safety System Upgrades - Package 7. It is respectfully requested that this Honorable Body approve this request.

Reason: The newly installed fire alarm panel, located in the vestibule of the Sheriff's Building at the Maywood Campus, has experienced failures due to cold weather exposure. Relocating the panel from the vestibule to the corridor will permanently resolve this problem. This change order is due to a potential error and omission.

Contract No. 07-53-231

Original Contract Sum:	\$1,587,000.00
Total Changes to-date:	<u>55,879.75</u>
Adjusted Contract to-date:	\$1,642,879.75
Amount of this Modification:	<u>13,915.00</u>
Adjusted Contract Sum:	\$1,656,794.75

Estimated Fiscal Impact: \$13,915.00. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Office of Capital Planning nad Policy be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 12, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 which is a net credit in the amount of (\$2,785.00) to the contract with Broadway Electric, Inc., Elk Grove, Illinois, for the Countywide Fire and Life Safety System Upgrade Project, Package Number 5. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order includes an increase to the contract to allow the Contractor to work during second shift (3:00 P.M. to 11:00 P.M.) at the Skokie Courthouse, so as not to disrupt court operation. It also includes a number of credits such as, a conductor type change from fire-power limited (FPL) cable to thermoplastic high heat resistant nylon (THHN) wire, the deletion of smoke and heat detectors in the elevators which are not required by applicable codes. This is due to the fact that the elevator shafts are made of non-combustible construction, therefore detectors are not required.

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Contract No. 09-53-241

Original Contract Sum:	\$926,305.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$926,305.00
Amount of this Modification:	<u>(2,785.00)</u>
Adjusted Contract Sum:	\$928,090.00 <u>\$923,520.00</u>

Estimated Fiscal Impact: (\$2,785.00). Bond Issue (20000 Account).

This is categorized as a Fire and Life Safety renovation project.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Office of Capital Planning and policy be approved, as amended. **The motion carried unanimously.**

CLERK OF THE CIRCUIT COURT

CONTRACT ADDENDUM

Transmitting a Communication, dated March 11, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$6,000.00, Contract No. 08-84-70 Rebid with Bebon Office Machines, Chicago, Illinois, for the maintenance and repair of court seals and date time stampers.

Open Market Purchase (OMP) approved amount 05-21-08:	\$49,525.00
Increase requested:	<u>6,000.00</u>
Adjusted amount:	\$55,525.00

Reason: The increase is needed due to the unanticipated costs incurred to replace date bands on several time stamps that did not extend beyond the year 2009, and to continue to provide for uninterrupted maintenance and repair of our current inventory of court seals and date time stampers. The expiration date of the current contract is June 30, 2010.

Estimated Fiscal Impact: \$6,000.00. (335-440 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

**JOURNAL
November 18, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, November 18, 2009.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Rules & Administration (Comm. No. 305995). **The motion carried unanimously.**

DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of sheets, pillowcases, towels, and washcloths for detainees.

Contract period: June 1, 2010 through May 31, 2011. (239-330 Account). Requisition No. 02390027.

Approval of this item would commit Fiscal Year 2011 funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF ENVIRONMENTAL CONTROL

GRANT AWARD RENEWAL

Transmitting a Communication, dated February 10, 2010 from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization to renew a grant in the amount of \$733,911.00 from the United States Environmental Protection Agency (USEPA) Region V, Chicago, Illinois, for the Section 105 Air Pollution Control program. The purpose of this grant is to partially fund the air pollution control program that is operated by the Cook County Department of Environmental Control for the federal fiscal year ending September 30, 2010. The grant funds the following activities:

- (1) Ambient air quality monitoring
- (2) Inspection of pollution sources for violation of state and federal environmental laws
- (3) Investigation of citizen complaints
- (4) Inspection and regulation of demolition and asbestos abatement projects
- (5) Submission of quarterly reports to the Illinois Environmental Protection Agency (IEPA)

The authorization to accept the previous grant was given on February 4, 2009 by the Cook County Board of Commissioners in the amount of \$733,911.00.

Estimated Fiscal Impact: None. Grant Award: \$733,911.00. Funding period: October 1, 2009 through September 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Director of the Department of Environmental Control be approved. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

CONTRACT

Transmitting a Communication, dated March 29, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with Robert R. Egan, Evanston, Illinois, to serve as the Compliance Officer for the Cook County Sheriff's Office.

Reason: The Shakman Compliance Administrator is requiring that the Sheriff's Office hire a compliance officer before he will recommend substantial compliance of the Shakman, et al. v. Democratic Organization, et al. The Sheriff's Office posted and advertised this position, there were seventeen (19) applicants who met the minimum requirements, after further review seven (7) applicants met the preferred requirements. These seven (7) applicants completed an interview process. Mr. Egan was selected by the interview panel because he was deemed to be the most qualified applicant. Mr. Egan will be responsible for guarantying the Sheriff's office is in compliance with the new employment plan. He will serve as the internal monitor to ensure that hiring, promotions, etc., are not subject to political consideration. He will be responsible for developing and implementing a training program for all employees of the Sheriff's Office to ensure that we are a workplace free of political discrimination.

Estimated Fiscal Impact: \$374,400.00 (\$93,600.00 per year). Contract period: April 12, 2010 through April 11, 2014. (211-260 Account). Requisition No. 02110022.

Approval of this item would commit Fiscal Years 2011, 2012 and 2013 funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Peraica voted "no".

CONTRACT ADDENDUM

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$12,000.00, Contract No. 08-83-2032 Rebid with Safelite Fulfillment, Inc., Columbus, Ohio, for automotive glass repair for office vehicles.

Open Market Purchase (OMP) approved amount 11-07-08:	\$33,800.00
Increase requested:	<u>12,000.00</u>
Adjusted amount:	\$45,800.00

Reason: Safelite Fulfillment, Inc. provides the Sheriff's Office with on-site repair and replacement of automotive glass. The original contract amount was based on an average from the previous year contract however this amount will not be enough to provide the commodity and service through the end of the current contract due to an increase in glass repairs needed. The expiration date of the current contract is October 28, 2010.

Estimated Fiscal Impact: \$12,000.00. (211-444 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated March 29, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting approval by the Board of Commissioners to transfer funds totaling \$90,000.00 from Account 211-449, Maintenance and Repair of Institutional Equipment to Account 211-260, Professional and Managerial Services in order to enter into a sole source contract to hire a Shakman Compliance Officer.

Reason: This transfer is necessary to allow the Sheriff's Office to enter into a contract to hire a Shakman Compliance Officer.

From Account 211-449	Total	\$90,000.00
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To Account 211-260

Total \$90,000.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent on March 29, 2010 that the receiving account (211-260) would require an infusion of funds in order to meet obligations. On this date the balance of the account is \$3,731 and thirty days prior the balance was \$21,181.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The account (211-449) used for transfer of funds was identified because of a surplus in the account. This account was expected to be used to fund a maintenance contract for the new Cashiering System upgrade. However due to minor setbacks in the "go live" of the system funds for maintenance will less than anticipated for FY 2010. Additionally, the Sheriff's Office received a reimbursement for 2009 radio maintenance costs from the Forest Preserve District that was credited to the FY 2010 account.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

There is nothing that will be deferred, delayed, or cancelled as a result of the reduction in account (211-449).

4. If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Account (211-449) has a surplus because the maintenance cost of the cashiering system will be less than anticipated for FY 2010 and unanticipated credit applied to this account from the Forest Preserve District.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Chief Financial Officer be approved, as amended. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PROPOSED INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) INTERGOVERNMENTAL AGREEMENT RESOLUTION:

1. Intergovernmental Agreement between the County of Cook and the Village of Tinley Park
Landscape features within the medians, etc.
167th Street,
Harlem Avenue to Central Avenue
in the Village of Tinley Park in County Board Districts #6 and 17
Section: 06-B5925-03-RP
Centerline Mileage: 2.03 miles
Fiscal Impact: \$220,821.45 (\$110,410.72 to be reimbursed from the Village of Tinley Park) from the
Motor Fuel Tax Fund (600-600 Account)

Commissioner Gorman, seconded by Commissioner Murphy, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval FOUR (4) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS:

1. Completion of Construction Approval Resolution
104th Avenue,
167th Street to 159th Street
in the Village of Orland Park and the Forest Preserve District of Cook County in County Board District #17
Section: 06-W2509-05-FP
Final Cost: \$7,852,465.19
2. Completion of Construction Approval Resolution
119th Street,
Crawford Avenue to Western Avenue
in the Villages of Alsip and Merrionette Park and the Cities of Blue Island and Chicago in County Board Districts #5, 6 and 11
Section: 88-B7430-02-RP
Final Cost: \$2,391,923.26
3. Completion of Construction Approval Resolution
Palatine Township - 2008
Various locations in Palatine Township in County Board District #14
Section: 08-25148-90-RS
Final Cost: \$342,671.86
4. Completion of Construction Approval Resolution
Oak Forest Avenue,
Ridgeland Avenue to 167th Street in the Village of Tinley Park and the Forest Preserve District of Cook County in County Board District #17

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Section: 08-B8526-03-RS

Final Cost: \$574,631.05

Commissioner Gorman, seconded by Commissioner Murphy, moved that the request of the Superintendent of Highways be approved. **The motion carried unanimously.**

PROPOSED MAINTENANCE RESOLUTION

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) MAINTENANCE RESOLUTION:

1. Motor Fuel Tax Project
Highway Maintenance Resolution
Purchase of Roadway Salt
Maintenance Districts #1, 2, 3, 4 and 5
Countywide
Section: 10-8SALT-31-GM
Fiscal Impact: \$2,900,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

CONTRACTS AND BONDS

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

transmitting Contracts and Bonds executed by the contractors for approval and execution as requested by the Superintendent of Highways.

approved

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

JOURNAL OF PROCEEDINGS FOR APRIL 6, 2010

Submitting four (4) changes in plans and extra work:

1. Section: 08-B8026-03-BR. 143rd Street bridge over Tinley Creek in the Village of Orland Park and the Forest Preserve District of Cook County in County Board District #6. Final adjustment of quantities and new items. \$42,673.00 (Deduction).

#305985

2. Section: 04-B5115-02-RS. 131st Street, Archer Avenue to Wolf Road in the Villages of Lemont and Palos Park in County Board District #17. Final adjustment of quantities. \$186,247.55 (Deduction).

#305986

3. Section: 85-W8140-01-RP. Potter Road, Dempster Street to Golf Road in the Cities of Des Plaines and Park Ridge and unincorporated Maine Township in County Board Districts #9 and 17. Adjustment of quantities. \$253,760.80 (Addition).

#305987

4. Section: 05-B5620-04-FP. 153rd Street, Wolf Road to 100th Avenue in the Village of Orland Park and unincorporated Cook County in County Board District #17. Final adjustment of quantities and new items. \$122,173.73 (Addition).

#305988

approved

BUREAU OF CONSTRUCTIONS REPORT

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending February 28, 2010.

referred

NOTICE OF 501 ACCOUNT FISCAL YEAR 2010

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Notice of 501 Account Fiscal Year 2010

Presented for your information is a list of projects funded from the 501 Illinois First Account that are now assigned individual Section Numbers, as required by the Illinois Department of Transportation, to track Motor Fuel Tax expenditures for a total amount of \$762,300.00. The County Board of Commissioners, as part of Cook County's annual budget, approved the Highway Department's 501 Account, a Motor Fuel Tax funded account. Individual appropriations, such as Appropriating or Maintenance Resolutions are not required for these items by the Illinois Department of Transportation because this Account is part of the County's Annual Budget. The Board will be supplied with continued notification of the advancement of the projects through established procedures, i.e., permission to advertise, award approval and payment processing as appropriate.

<u>PROJECT TITLE</u>	<u>DESCRIPTION</u>	<u>SECTION</u>	<u>APPROPRIATION</u>
Professional and Managerial Services – 2010	Technical Computer Training and Engineering Services for Drainage Contracts through County Purchasing Agent	10-IFPMS-10-ES	\$60,000.00
Computer Operation Supplies	Purchase of 12 Microstation licenses for design programs and computer applications for highway related use by requisition through County Purchasing Agent	10-IFCOS-08-GM	\$35,000.00
Climatological Forecasting Services – 2010	Annual access fee, 6 locations including equipment through County Purchasing Agent	10-IFCFS-10-GM	\$10,000.00
Contract Maintenance Services – 2010	Maintenance of Highway Maintenance District Facilities by contract through County Purchasing Agent	10-IFCMS-02-GM	\$100,000.00

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Institutional Supplies and Materials – 2010	Purchase of supplies and materials used in construction, surveying and material testing by requisition through County Purchasing Agent	10-IFISM-10-GM	\$10,000.00
Salt Additives – 2010	Purchase of solid and liquid calcium chloride by requisition through County Purchasing Agent	10-IFSAM-10-GM	\$25,000.00
Road Repair Materials – 2010	Purchase of ready-mix, crack filler and sealant SS-1 emulsion, form lumber, replacement mailboxes, equipment rental, etc. by requisition through County Purchasing Agent	10-IFRRM-10-GM	\$65,000.00
Roadside Vegetative Management Materials – 2010	Purchase of herbicide, topsoil, sod, seed, debris bags, etc. by requisition through County Purchasing Agent	10-IFRVM-10-GM	\$35,000.00
Drainage Materials – 2010	Purchase of storm sewer, flared end sections, frames and lids, culvert pipe, etc. by requisition through County Purchasing Agent	10-IFDRM-12-GM	\$40,000.00
Computer Application Maintenance Services – 2010	Annual support fees for GEOPAK, Microstation software, computer maintenance and repair by requisition through County Purchasing Agent	10-IFCAS-10-GM	\$40,000.00
Guardrail and Fence Repairs – 2010	Guardrail and Fence Repairs in all maintenance districts by contract	10-IFGFR-05-GM	\$110,000.00
Heating, Ventilation and Air Conditioning Maintenance Services – 2010	Annual maintenance contract at Highway Department garage facilities through County Purchasing Agent	10-IFHVS-15-GM	\$125,000.00
Door Maintenance Services – 2010	Annual maintenance contract at Highway Department	10-IFDRS-15-GM	\$50,000.00

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	garage facilities through County Purchasing Agent		
Miscellaneous Equipment Rental	Rental of specialized equipment for roadway purposes by requisition through County Purchasing Agent	10-IFMER-08-GM	\$5,000.00
Radio Equipment Maintenance Services	Radio Communication Services by contract through County Purchasing Agent	10-IFRES-03-GM	\$2,300.00
Chicago Metropolitan Agency for Planning	Annual Membership Contribution – 2010 for CMAP	10-IFCMP-01-TD	\$30,000.00
North Cook County Soil and Water Conservation District	Annual Contribution for Technical Assistance and Environmental Educational Resources	10-IFSCD-04-DR	\$20,000.00

Should your Honorable Body accept these recommendations, I respectfully request that your action be duly recorded and the Illinois Department of Transportation be notified.

Commissioner Gorman, seconded by Commissioner Murphy, moved that the communication be received and filed, as amended. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

PROPOSED RESOLUTION

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is for Appropriation Adjustments to Accounts 490-115 and 499-115 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$14,920.00.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employee pursuant to state statute and the collective bargaining agreement between the County and the Union; and

WHEREAS, the unions representing these categories of employees have been properly certified that the below-listed rates are the prevailing rate for the effective dates set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115 and 499-115 for Appropriation Adjustments for the Corporate, Health and Public Safety Funds if necessary; and

WHEREAS, the Board of Commissioners of Cook County on March 18, 2008 adopted the Collective Bargaining Agreement for Coalition of Unionized Public Employees (COUPE) by a voice vote.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

ACCOUNT 490-115 (CORPORATE FUND)

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
1411	Elevator Inspector	\$ 46.16	01-01-10

ACCOUNT 499-115 (PUBLIC SAFETY FUND)

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2336	Architectural Ironworker	\$ 40.20	12-01-09
2335	Architectural Ironworker Foreman	43.45	12-01-09
1413	Elevator Mechanic	46.16	01-01-10
2334	Master Locksmith	40.20	12-01-09

BE IT FURTHER RESOLVED, that \$14,920.00 from Account 499-115 will be provided for these employees. No money is being taken from Account 490-115 because these positions are currently vacant.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Human Relations. (Comm. No. 305994). **The motion carried unanimously.**

JUDICIARY

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated February 19, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for Cook County to enter into an interagency agreement with the Illinois Housing Development Authority (IHDA), Chicago, Illinois, to manage housing counseling services in conjunction with the court's new Mortgage Foreclosure Mediation Program. Under this proposed interagency agreement, IHDA will select HUD-certified housing counseling agencies and will coordinate and

administer their services. This agreement will be for a one (1) year period during the start-up phase of the Program, while Request for Proposals (RFP's) are developed for longer-term arrangements. The RFP's are now under development.

Reason: For the past many months, the court has been working to design a Mortgage Foreclosure Mediation Program in the Chancery Division, based upon best-practices around the country. The program focuses on owner-occupied properties (one to six units) and is intended to assist foreclosure litigants reach mutually equitable arrangements thereby minimizing the loss of the borrower properties. The basic framework of the program includes three major components to assist borrowers in foreclosure: (1) legal aid and mediation to provide pro bono legal advice and mediation services; (2) housing counseling services by HUD-certified agencies to provide pro bono housing counseling sessions to borrowers to assess financial and housing situations; and (3) community outreach to inform fully and fairly borrowers from all communities in Cook County concerning options available through the program. IHDA has been selected to be the administering agent for the housing counseling component of the program based on its active involvement in addressing the Chicago-area housing crisis, its commitment to housing counseling organizations that advance the interests of homeowners, and its current role as the administering agent for funds from the National Foreclosure Mitigation Counseling Program.

Estimated Fiscal Impact: \$1,500,000.00 (FY 2010: \$1,100,000.00; and FY 2011: \$400,000.00). Contract period: March 19, 2010 through March 18, 2011. (310-260 Account). Requisition No. 03100008.

Approval of this item will commit Fiscal Year 2011 funds.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to accept the Proposed Substitute Interagency Agreement. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication, dated March 10, 2010 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for scavenger services.

Contract period: September 21, 2010 through September 20, 2013. (440-215 Account). Requisition No. 04400035.

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Approval of this item would commit Fiscal Years 2011 and 2012 funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 8, 2010 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of meat products.

Contract period: July 23, 2010 through July 22, 2011. (440-310 Account). Requisition No. 04400034.

Approval of this item would commit Fiscal Year 2011 funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

CONTRACT

Transmitting a Communication, dated February 19, 2010 from

DR. NANCY L. JONES, Chief Medical Examiner, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with Olympus America, Inc., Center Valley, Pennsylvania, for the purchase of Olympus biological microscopes.

Reason: Olympus America, Inc. is the only authorized dealer for Olympus biological microscopes for this region. Any Olympus biological microscope and related products purchased from other sources will not carry the Olympus warranty guaranties or services. These products will replace existing (obsolete) Olympus microscope equipment for the Pathology Department (warranties for the various pieces of Olympus microscope equipment vary from 1-5 years).

Estimated Fiscal Impact: \$133,322.27. Contract period: April 6, 2010 through April 5, 2011. (717/259-540 Account). Requisition No. 02590007.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #20).

The Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

RESOLUTION

Transmitting a Communication, dated February 24, 2010 from

DR. NANCY L. JONES, Chief Medical Examiner, Office of the Medical Examiner

respectfully request an update of those persons who are authorized to be signatories on the checking and savings accounts at Charter One Bank.

**10-R-136
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

AUTHORIZED SIGNATORIES ON CHARTER ONE BANK ACCOUNTS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on checking and/or savings accounts for the Office of the Medical Examiner.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Charter One Bank, for the following purposes, be updated for the Checking Accounts; and

BE IT FURTHER RESOLVED, that following are the names of those persons who are authorized to sign checks on these checking and savings accounts and that the signatories of at least two (2) of these shall be required on each check:

1. Nancy L. Jones, M.D.
2. Mitra B. Kalelkar, M.D.
3. Kimberly R. Leonard

BE IT FURTHER RESOLVED, that the following persons heretofore be deleted as signatories:

1. David W. Foley
2. Maurice Carlton

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 6th day of April 2010.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE PUBLIC DEFENDER (IN ACTIVE)

PURCHASE ORDER ADDENDUM

Transmitting a Communication, dated February 25, 2010 from

ABISHI C. CUNNINGHAM, Public Defender

by

NANCY L. AHL, Chief Financial Officer, Cook County Public Defender's Office

requesting authorization for the Purchasing Agent to increase by \$1,901.60, Purchase Order No. 171229 with Advantage Chevrolet, Hodgkins, Illinois, for the purchase of one (1) 2010 Chevrolet Tahoe for the Public Defender's Office.

Purchase Order amount issued 01-28-10:	\$ 26,825.60
Increase requested:	<u>1,901.60</u>
Adjusted amount:	\$ 28,727.20

Reason: This vehicle is being procured through a joint purchasing agreement with the City of Chicago. The Purchase Order for this vehicle was issued prior to the execution of an addendum by the City of Chicago, that increased the unit price of this vehicle.

Estimated Fiscal Impact: \$1,901.60. (717/260-549 Account).

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #480 #34).

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase the purchase order, as amended. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

BID OPENING

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Gainer's supervision on Tuesday, March 23, 2010 at 10:00 A.M., in the County Building, Chicago, Illinois.

approved

CONTRACTS AND BONDS

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

transmitting contracts and bonds executed by the contractors for approval and execution.

approved

SOCIAL SERVICE DEPARTMENT

PROPOSED GRANT AWARD ADDENDUM

Transmitting a Communication, dated March 12, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to extend a grant for six (6) months from the Illinois Criminal Justice Information Authority (ICJIA). This no-cost grant extension, made available through the Federal Anti-Drug Abuse Act, will provide gender-responsive treatment and aftercare services for adult female offenders sentenced to probation or supervision for DUI-related offenses.

The authorization to accept the original grant was given on April 1, 2009, by the Cook County Board of Commissioners in the amount of \$70,000.00 with matching funds of \$23,333.00.

Estimated Fiscal Impact: None. Funding period extension: April 1, 2010 through September 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD

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Transmitting a Communication, dated March 8, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant in the amount of \$877,650.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant provides funding for the Community Justice Centers. Under this American Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) Program, two (2) prevention coordinators and two (2) administrative assistants will be hired to staff one (1) West Side Community Justice Center and one (1) Central Community Justice Center. No matching funds are required to receive this grant.

Estimated Fiscal Impact: None. Grant Award: \$877,650.00. Funding period: March 1, 2010 through February 28, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Svcs Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD ADDENDUM

Transmitting a Communication, dated March 5, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a supplemental grant in the amount of \$350,000.00 from the Office of the State's Attorneys Appellate Prosecutor of the State of Illinois for the Cook County State's Attorney's Appellate Assistance Program. Since 2003, the State's Attorney's Office has received funding from the State's Attorneys Appellate Prosecutor for the purpose of staffing the Criminal Appeals Division at a level that better balances staffing between defense attorneys working on criminal appeals in Cook County and the number of assistant state's attorneys responding to those briefs.

This grant does not require a match contribution.

The authorization to accept the original grant was given on December 1, 2009 by the Cook County Board of Commissioners in the amount of \$1,700,000.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$350,000.00. Funding period: July 1, 2009 through June 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated March 12, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Paco Brown v. Thomas Dart, et al., Case No. 10-C-180
(Comm. No. 305996).
2. Michael Smith v. Officer Jackson, Case No. 10-CV-839
(Comm. No. 305997).
3. Dockery v. Thomas Dart, et al., Case No. 09-C-5998
(Comm. No. 305998).
4. Warren for McDowell v. Thomas Dart, Case No. 09-CV-3512
(Comm. No. 305999).
5. Noel Padilla v. Thomas Dart, et al., Case No. 09-C-8068
(Comm. No. 306000).

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

BUREAU OF TECHNOLOGY

PROPOSED INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated March 11, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into an intergovernmental agreement with Lake County, Illinois, for the acquisition of orthoimagery for the Northeastern Illinois region.

Reason: As part of a regional project for the acquisition of aerial imagery for data acquisition and sharing at county borders, regional partners, Cook, DuPage, Kane, Kendall, Lake, McHenry and Will Counties as well as the Chicago Metropolitan Agency for Planning and the United

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States Geological Survey have agreed to contribute financially for the cost of the project. Since Cook County has the largest, most complex territory in the region composing of dense urban areas, airports and shoreline environments, it is acting as the lead government project manager for this initiative. The ~~joint-purchasing~~ intergovernmental agreement with Lake County will allow us to receive their 1st year funding for the project.

Estimated Fiscal Impact: None. Estimated Revenue generating: Geographic Information System (GIS) will receive \$100,346.64 for 2010. Contract period: February 22, 2010 through August 21, 2011. (545-260 Account).

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Information Technology & Automation, as amended (Comm. No. 305992). **The motion carried unanimously.**

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Transmitting a Communication, dated March 11, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into an ~~intergovernmental~~ agreement with U.S. Geological Survey (USGS) and National Geospatial-Intelligence Agency (NGA) for urban areas of Chicago and Urbana, Illinois, for the acquisition of orthoimagery photography for the Chicago, Illinois footprint defined as part of the Federal 133 Urban Areas Program.

Reason: As part of a regional project for the acquisition of aerial imagery for data acquisition and sharing at county borders, regional partners, Cook, DuPage, Kane, Kendall, Lake, McHenry and Will Counties as well as the Chicago Metropolitan Agency for Planning and the United States Geological Survey have agreed to contribute financially for the cost of the project. This project also supports the National Spatial Data Infrastructure (NSDI) by advancing USGS and Federal Geographic Data Committee (FGDC) efforts related to Geospatial One-Stop, The National Map, and Imagery for the nation. Since Cook County has the largest, most complex territory in the region composed of dense urban areas, airports and shore line environments, it is acting as the lead government project manager for the initiative. The ~~joint purchasing~~ agreement with U.S Geological Survey and National Geospatial-Intelligence Agency will allow us to receive their \$200,000.00 funding for the project.

Estimated Fiscal Impact: None. Estimated Revenue generating: Geographic Information System (GIS) will receive \$200,000.00. Contract period: May 1, 2010 through April 30, 2011. (545-260 Account).

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Information Technology & Automation, as amended. (Comm. No. 305991). **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated March 11, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Adobe Acrobat Connect pro and Captivate hosted web communications solution that enables live, interactive web meetings; virtual classes; on-demand presentations and courses; and group collaboration.

One time purchase. (545-260 Account). Requisition No. 05450014.

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 305990). **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated March 11, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting approval by the Board of Commissioners to transfer funds totaling \$425,000.00 from Account 545-260, Professional and Managerial Services to Account 545-441, Maintenance and Repair of Data Processing Equipment and Software for the coverage of a contract for ground imagery maintenance which includes acquisition of parcel images, ground control, data collection and Federal Geographic Data Committee compliance metadata Board approved on December 15, 2009.

Reason: The transfer is needed to cover funding that was originally budgeted for 2009, but due to contract processing, the contract period was moved to 2010.

From Account:

545-260	Professional and Managerial Services	Total	\$425,000.00
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To Account:

545-441	Maintenance and Repair of Data Processing Equipment and Software	Total	\$425,000.00
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On February 22, 2010, it became apparent that the Maintenance and Repair of Data Processing Equipment and Software Account 545-441 would require an infusion of funds in order to meet outstanding maintenance obligations. At this time, the balance of the account had \$422,812.00, not including the outstanding contract expenditures of \$475,650.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 545-260 was identified as the source of transferred funds because of the reduction of some of the geospatial projects which was realized via the Request for Proposal process and cooperative acquisitions on a regional level.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 545-260 Professional Services.

Savings in the account will occur in two ways:

- 1) Since the County Board authorized us to participate in a regional aerial orthoimagery project with the seven neighboring counties, the Chicago Metropolitan Agency for Planning and the United States Geological Survey, we realized a projected savings of over \$300,000.00.
 - 2) The department will postpone the upgrade of an existing application, Mapviewer that County agencies use internally to quickly produce map displays.
4. If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The funding for the contract was originally planned to be incurred as part of fiscal year 2009. However due to the lengthy process of contract review and negotiations and the end of the year account closeout, the contract funding was carried into the 2010 fiscal year budget. The timing of the contract processing was too late to add the contract into the 2010 fiscal budget and not finalized enough to have the funds encumbered from 2009.

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Information Technology & Automation, as amended (Comm. No. 305993). **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PERMISSION TO ADVERTISE

Transmitting a Communication, dated March 15, 2010 from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for armored car services.

Contract period: November 1, 2010 through October 31, 2012. (060-214 Account). Requisition No. 00600011.

Approval of this item would commit Fiscal Years 2011 and 2012 funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

RECEIVE AND FILE CORRESPONDENCE FROM THE COOK COUNTY TREASURER

Transmitting a Communication, dated March 26, 2010 from

MARIA PAPPAS, Cook County Treasurer

by

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting that correspondence from Treasurer Maria Pappas of March 22, 2010 and March 24, 2010, including the "Cook County Property Tax Process and Due Dates" Executive Summary, be received and filed by the Board of Commissioners.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

ADJOURNMENT

Silvestri, seconded by Steele, moved that the meeting do now adjourn to meet again at the same time and same place on April 20, 2010, in accordance with County Board Resolution 10-R-20.

The motion prevailed and the meeting stood adjourned.

County Clerk